

Exhibit “Z”

DECLARATION

Case No. : 19-4283, Chapter 7, Adv. Proc. No. 20-04037

Anthony J Gugliuzza, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
3. I am a Transactions Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 12/02/2021

By: Anthony J. Gugliuzza
Anthony J Gugliuzza
Transactions Specialist III
JPMORGAN CHASE BANK, N.A.

SB1217566-F2

SUBP10a



National Subpoena Processing
Mail Code IN1-4054
7610 West Washington Street
Indianapolis, Indiana 46231

4/27/2021

JAMES S BROUNER
THE LAW OFFICE OF MARK A WEISBART
12770 COIT RD STE 541
DALLAS TX 75251

**Case Name: IN RE MUHAMMAD NASIR SIDDIQI, DEBTOR MARK A WEISBART CHAPTER 7
TRUSTEE V JAMELA SIDDIQI**
Case No.: 19-4283, 20-04037
JPMorgan Chase File No.: SB1217566-F1

Dear Sir/Madam:

Here is the information that fulfills your request on the matter referenced above.

If you have questions, please call us at 1-844-751-7728. We're here to help Monday through Friday from 8:30 a.m. to 7:00 p.m. Eastern Time. Please know that we are only able to provide a status of this request. We can't verbally disclose further information related to the records and/or information provided.

Please notify our office immediately of any email address changes to avoid electronic delivery delays for future productions.

Sincerely,

Leah Lucas
Operations Manager, VP
Chase Customer Service

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SB1217566-F1

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JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

January 25, 2017 through February 22, 2017

Primary Account: [REDACTED] 1773

00001405 DRE 201 142 05417 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We changed how we explain ATM Withdrawal Limits and removed the cash deposit limit at Staffed ATMs

We revised the Deposit Account Agreement to change how we explain ATM withdrawal limits. Additionally, we removed the limit on how much cash you can deposit at a Staffed ATM.

Below is the explanation provided in the Deposit Account Agreement for personal accounts.

Your ATM withdrawal limits may be different depending on which type of ATM you use:

- *When you use a Staffed ATM, the following limitations apply and are separate from all other limits:
You can withdraw up to \$3,000 each day. This separate limit does not apply to a Privileges card.*
- *When you use an Enhanced ATM, the following limitations apply:
All withdrawals made with any of your ATM, debit or prepaid cards count toward every card's daily withdrawal limit.*
- *When you use non-Chase ATMs and Chase ATMs that are not Enhanced, you can withdraw up to the card's daily withdrawal limit. Withdrawals using other cards will not count towards that card's daily withdrawal limit.*

You can get the latest Deposit Account Agreement at chase.com/disclosures, at a branch or by request when you call us. The parts of the Deposit Account Agreement that changed will be in the Change in Terms section.

If you have questions, please call the number on your statement.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	[REDACTED] 1773	\$22,354.07	\$18,936.26
Chase Plus Savings	[REDACTED] 5037	950.73	8,549.19
Total		\$23,304.80	\$27,485.45
TOTAL ASSETS		\$23,304.80	\$27,485.45



January 25, 2017 through February 22, 2017
Primary Account: [REDACTED] 1773

All Summary Balances shown are as of February 22, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$22,354.07
Deposits and Additions	17,417.10
Checks Paid	-4,215.69
ATM & Debit Card Withdrawals	-138.91
Electronic Withdrawals	-16,480.31
Ending Balance	\$18,936.26
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.17
Interest Paid Year-to-Date	\$0.52

Interest paid in 2016 for account [REDACTED] 1773 was \$2.15.

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	PPD ID:	AMOUNT
01/26	Eagle Protective Direct Dep	9111111101	\$3,695.25
01/27	Consumer Directe Payroll	1800515783	1,034.23
02/02	Deposit 769324781		7,598.31
02/09	Eagle Protective Direct Dep	9111111101	3,695.25
02/10	Consumer Directe Payroll	1800515783	1,393.89
02/22	Interest Payment		0.17
Total Deposits and Additions			\$17,417.10



January 25, 2017 through February 22, 2017

Primary Account: [REDACTED] 1773

CHECKS PAID

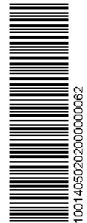
CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1367 ^		02/01	\$3,031.00
1369 * ^		02/06	500.00
1699 *	Check # 1699 American Express Arc Pmt Arc ID: 9116891001	02/06	414.69
1700 ^		02/02	95.00
1701 ^		02/08	150.00
1944 * ^		02/21	25.00

Total Checks Paid \$4,215.69

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.



ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/30	Card Purchase With Pin 01/29 Shell Service Station Dallas TX Card 5399	\$50.74
02/06	Card Purchase 02/05 Starbucks Store 24470 Lucas TX Card 5399	12.39
02/21	Card Purchase 02/16 Dino K. Shoe Repair & A Plano TX Card 5399	75.78

Total ATM & Debit Card Withdrawals \$138.91

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/02	Affiliated Bank 1 Time Dft 0073249344 Web ID: 21-0534340	\$3,403.76
02/03	02/03 Online Transfer To Mma ...5037 Transaction#: 5984145151	7,598.31
02/09	Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	131.69
02/13	TD Auto Finance Bill Pay 19614077021 Tel ID: 7529150911	2,600.36
02/13	Farmers N W Life Ins. Prem PPD ID: 9893570001	600.00
02/16	Chase Quickpay Electronic Transfer 6014173930 To Laura Moonan	1,500.00
02/16	American Express ACH Pmt A4320 Web ID: 9493560001	500.00
02/16	City of Parker Parker PPD ID: 751382954	106.24
02/16	Nafmd Phonecheck Tel ID: 3383693141	39.95

Total Electronic Withdrawals \$16,480.31



January 25, 2017 through February 22, 2017

Primary Account: [REDACTED] 1773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$950.73
Deposits and Additions	7,598.46
Ending Balance	\$8,549.19
Annual Percentage Yield Earned This Period	0.03%
Interest Paid This Period	\$0.15
Interest Paid Year-to-Date	\$0.18

Interest paid in 2016 for account [REDACTED] 5037 was \$0.52.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$950.73
02/03	Online Transfer From Chk ...1773 Transaction#: 5984145151	7,598.31	8,549.04
02/22	Interest Payment	0.15	8,549.19
	Ending Balance		\$8,549.19

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☐
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/Fecha

02/02/2017

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

~~Mr. Entolati~~

CASH/
EFECTIVO

CHECK/
CHEQUE

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO

SUBTOTAL

LESS CASH/
MENOS EFECTIVO
RECIBIDO

Sign Here (If cash is received from this deposit)/

Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 50284703 07/15

Start your account number here/

▼ Emplace su número de cuenta aquí

1773

TOTAL \$

7598.31

7598.31

7598.31

⑈0769324781⑈ ⑆500001020⑆

JPMorgan Chase Bank 020202 500822 007390053248



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

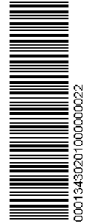
April 22, 2017 through May 19, 2017

Primary Account: [REDACTED] 1773

00001343 DRE 201 142 14017 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	[REDACTED] 1773	\$9,916.61	\$4,033.82
Chase Plus Savings	[REDACTED] 5037	10,959.69	10,619.63
Total		\$20,876.30	\$14,653.45
TOTAL ASSETS		\$20,876.30	\$14,653.45

All Summary Balances shown are as of May 19, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$9,916.61
Deposits and Additions	20,447.24
Checks Paid	-17,232.94
ATM & Debit Card Withdrawals	-140.08
Electronic Withdrawals	-8,957.01
Ending Balance	\$4,033.82
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.07
Interest Paid Year-to-Date	\$0.86



April 22, 2017 through May 19, 2017
Primary Account: [REDACTED] 1173

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	PPD ID	AMOUNT
05/04	Eagle Protective Direct Dep	9111111101	\$3,502.20
05/05	Online Transfer From Mma ...5037 Transaction#: 6202997835		3,000.00
05/11	Fire Insurance Multi-Clms 02E1616895668C2 CCD ID: 1956235715		10,442.77
05/18	Eagle Protective Direct Dep	9111111101	3,502.20
05/19	Interest Payment		0.07
Total Deposits and Additions			\$20,447.24

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1260 ^		05/11	\$135.00
1377 * ^		05/01	145.00
1378 ^		05/12	165.00
1396 * ^		05/17	180.00
1532 * ^		04/26	545.30
1533 ^		05/01	4,500.00
1534 ^		05/10	216.00
1536 * ^		05/17	11,246.64
1747 * ^		05/15	100.00
Total Checks Paid			\$17,232.94

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/25	Card Purchase With Pin 04/24 Kroger So 2608 W Fm 54 Wylie TX Card 5399	\$4.99
04/27	Card Purchase 04/26 177 Braums Store Allen TX Card 5399	7.79
05/01	Card Purchase 04/28 The Original Pancake H Dallas TX Card 5399	37.24
05/10	Card Purchase 05/09 Stream Energy/Ez-Pay 866-447-8732 TX Card 5399	31.03
05/12	Card Purchase 05/11 LA Police Gear 661-705-3883 CA Card 5399	57.53
05/12	Card Purchase 05/11 USA*Vend At Air Serv Addison TX Card 5399	1.50
Total ATM & Debit Card Withdrawals		\$140.08

ELECTRONIC WITHDRAWALS

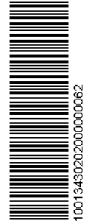
DATE	DESCRIPTION	PPD ID	AMOUNT
04/25	Grayson-Collin Elec Paymt	1750300645	\$98.91
05/01	Bobs Health/Hps 8007928595	1361236610	490.71
05/01	Bobs Health/Hps 8007928595	1361236610	358.70
05/10	Affiliated Bank 1 Time Dft 0073249344	Web ID: Drafting	3,563.29
05/10	Bk of Am Crd ACH Paybyphone	PPD ID: 3001190310	500.00



April 22, 2017 through May 19, 2017
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	PPD ID:	AMOUNT
05/10	Atmos Energy Rcr UTIL Pymt	9000000091	29.08
05/11	Simmons Bank - L Tel Pmts G796	Tel ID: 1710162300	2,418.74
05/11	Farmers N W Life Ins. Prem	PPD ID: 9893570001	600.00
05/15	Discover E-Payment 8434	Web ID: 2510020270	200.00
05/16	American Express ACH Pmt A5112	Web ID: 9493560001	500.00
05/16	City of Parker Parker	PPD ID: 751382954	157.63
05/16	Nafmd Phonecheck	Tel ID: 3383693141	39.95
Total Electronic Withdrawals			\$8,957.01



CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$10,959.69
Deposits and Additions	2,659.94
Electronic Withdrawals	-3,000.00
Ending Balance	\$10,619.63
Annual Percentage Yield Earned This Period	0.03%
Interest Paid This Period	\$0.23
Interest Paid Year-to-Date	\$0.83

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$10,959.69
05/05	Consumer Directe Payroll PPD ID: 1800515783	1,328.92	12,288.61
05/05	05/05 Online Transfer To Chk ...1773 Transaction#: 6202997835	-3,000.00	9,288.61
05/19	Consumer Directe Payroll PPD ID: 1800515783	1,330.79	10,619.40
05/19	Interest Payment	0.23	10,619.63
	Ending Balance		\$10,619.63

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.



April 22, 2017 through May 19, 2017
Primary Account: [REDACTED] 1773

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

32-61-1110 1747

M. SIDDIQI
3020 BIGTOWN BLVD.
MESQUITE, TX 75150

5/12/2017

PAY to the order of One Hundred and 00/100 DOLLARS

JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201

for Deposit 805 Aslan Ave Knoxville

10006141 1773 1747

© 2016 MARS

111320006 Citizens Bank, N.A.

FOR DEPOSIT ONLY
CITY OF KNOX CITY

020100090005348 05/15/2017



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

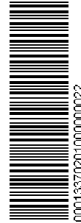
May 20, 2017 through June 21, 2017

Primary Account: [REDACTED] 1773

00001337 DRE 201 142 17317 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Plus Checking	[REDACTED] 1773	\$4,033.82	\$8,410.29
Chase Plus Savings	[REDACTED] 5037	10,619.63	13,093.91
Total		\$14,653.45	\$21,504.20
TOTAL ASSETS		\$14,653.45	\$21,504.20

All Summary Balances shown are as of June 21, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$4,033.82
Deposits and Additions	17,143.08
Checks Paid	-2,995.39
ATM & Debit Card Withdrawals	-97.95
Electronic Withdrawals	-9,673.27
Ending Balance	\$8,410.29
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.07
Interest Paid Year-to-Date	\$0.93



May 20, 2017 through June 21, 2017
Primary Account: [REDACTED] 1773

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/24	Deposit 898287439	\$1,000.00
06/01	Irs Treas 310 Tax Ref PPD ID: 9111036170	9,022.00
06/01	Eagle Protective Direct Dep PPD ID: 9111111101	3,502.20
06/09	Deposit 1671755184	116.61
06/15	Eagle Protective Direct Dep PPD ID: 9111111101	3,502.20
06/21	Interest Payment	0.07
Total Deposits and Additions		\$17,143.08

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1180 ^		05/23	\$25.00
1379 * ^		05/24	170.00
1380 ^		05/26	295.00
1395 * ^		05/30	53.04
1397 * ^		05/26	115.00
1398 ^		06/02	85.00
1399 ^		06/16	130.00
1537 * ^		06/09	5.40
1538 ^		06/14	842.34
1539 ^	06/09	06/09	116.61
1540 ^		06/20	750.00
1749 * ^		06/13	115.00
1750 ^		06/14	268.00
5981 * ^		06/21	25.00
Total Checks Paid			\$2,995.39

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/22	Card Purchase With Pin 05/22 Wm Superc Wal-Mart Sup Lucas TX Card 5399	\$18.44
05/26	Card Purchase With Pin 05/26 Wal-Mart Super Center Lucas TX Card 5399	10.02
05/30	Card Purchase 05/30 Taco Bell #32187 Allen TX Card 5399	3.24
05/31	Card Purchase 05/30 Jason's Deli Ccm # Plano TX Card 5399	15.46
05/31	Card Purchase With Pin 05/31 Wal-Mart #5672 Lucas TX Card 5399	8.92
05/31	Card Purchase With Pin 05/31 7-Eleven Plano TX Card 5399	17.87



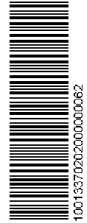
May 20, 2017 through June 21, 2017
Primary Account: [REDACTED] 1773

ATM & DEBIT CARD WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
06/07	Card Purchase 06/06 701 Commerce Level Off Dallas TX Card 5399	10.00
06/12	Card Purchase With Pin 06/12 Racetrac 93 Allen TX Card 5399	10.00
06/19	Card Purchase 06/16 064 Braums Store Plano TX Card 5399	4.00
Total ATM & Debit Card Withdrawals		\$97.95

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
05/23	Grayson-Collin Elec Paymt PPD ID: 1750300645	\$95.41
05/30	American Express ACH Pmt W5812 Web ID: 2005032111	970.31
05/31	Discover E-Payment 8434 Web ID: 2510020270	1,000.00
05/31	Bcbs Health/Hps 8007928595 PPD ID: 1361236610	490.71
05/31	Bcbs Health/Hps 8007928595 PPD ID: 1361236610	358.70
06/07	Affiliated Bank Loan Paymt 0073249344 Tel ID: 21-0534340	3,500.29
06/07	Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091	26.20
06/12	Farmers N W Life Ins. Prem PPD ID: 9893570001	600.00
06/14	Simmons Bank - L Tel Pmts S5D6 Tel ID: 1710162300	2,418.74
06/16	City of Parker Parker PPD ID: 751382954	172.96
06/16	Nafmd Phonecheck Tel ID: 3383693141	39.95
Total Electronic Withdrawals		\$9,673.27



CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$10,619.63
Deposits and Additions	2,474.28
Ending Balance	\$13,093.91
Annual Percentage Yield Earned This Period	0.03%
Interest Paid This Period	\$0.32
Interest Paid Year-to-Date	\$1.15

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



May 20, 2017 through June 21, 2017
Primary Account: [REDACTED] 1773

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$10,619.63
06/02	Consumer Directe Payroll PPD ID: 1800515783	1,361.41	11,981.04
06/16	Consumer Directe Payroll PPD ID: 1800515783	1,112.55	13,093.59
06/21	Interest Payment	0.32	13,093.91
	Ending Balance		\$13,093.91

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/Fecha

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

Sign Here (If cash is received from this deposit)/
Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 70084324 03/17

Start your account number here/
▼ Empezar su número de cuenta aquí

CASH/
EFECTIVO

CHECK/
CHEQUE

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO

SUBTOTAL

LESS CASH/
MENOS EFECTIVO
RECIBIDO

TOTAL \$

⑈0898287439⑈ ⑆500001020⑆

JPMorgan Chase Bank 652404 538671 510250877622

M. SIDDIQI
 3020 Big Town Blvd
 Mesquite, TX 75150-2412

32-61/1110

1537

6/7/17

PAY TO THE ORDER OF Knox City \$ 5.40
Five dollars & 40/100 DOLLARS

CHASE BANK
 DALLAS TX 75201

FOR Water bill MSiddiqi

1110006141

17731537

~~5111320006~~ Citizens Bank, N.A.

1. 100 P.M. 7. 49. K
2. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 84

**FOR DEPOSIT ONLY
CITY OF KNOX CITY**

000184000395050 06/09/2017

| | | | |
|--|--|-----------------|---|
| M. SIDDIQI
3020 Big Town Blvd
Mesquite, TX 75150-2412 | | 32-61/1110 | 1538 |
| PAY TO THE ORDER OF <u>Knox County Appraisal District</u> | | <u>6/1/17</u> | |
| <u>Eight Hundred forty two & 34/100</u> | | <u>\$842.34</u> | |
| CHASE BANK
DALLAS TX 75201 | | DOLLARS | <small>Security features are included. Details on back.</small> |
| FOR <u>Acct # T0320/002595/4 M. Siddiqi</u> | | | MP |
| ⑆ ⑆ ⑆ 10006 ⑆ ⑆ ⑆ | | ⑆ 773 ⑆ | ⑆ 538 |

FOR DEPOSIT ONLY
KNOX COUNTY APPRAISAL DISTRICT
COLLECTIONS ACCOUNT
1421514

Let's keep things from getting too hot in the bank.
If you see a problem, please call 1-800-888-8888.



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

June 22, 2017 through July 24, 2017

Primary Account: [REDACTED] 1773

00001340 DRE 201 142 20617 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$8,410.29 | \$6,271.35 |
| Chase Plus Savings | [REDACTED] 5037 | 13,093.91 | 14,488.19 |
| Total | | \$21,504.20 | \$20,759.54 |
| TOTAL ASSETS | | \$21,504.20 | \$20,759.54 |

All Summary Balances shown are as of July 24, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$8,410.29 |
| Deposits and Additions | 7,004.48 |
| Checks Paid | -1,702.39 |
| ATM & Debit Card Withdrawals | -1,005.36 |
| Electronic Withdrawals | -5,935.67 |
| Other Withdrawals | -500.00 |
| Ending Balance | \$6,271.35 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.08 |
| Interest Paid Year-to-Date | \$1.01 |



June 22, 2017 through July 24, 2017
Primary Account: [REDACTED] 1773

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|-----------------------------|------------|-------------------|
| 06/29 | Eagle Protective Direct Dep | 9111111101 | \$3,502.20 |
| 07/13 | Eagle Protective Direct Dep | 9111111101 | 3,502.20 |
| 07/24 | Interest Payment | | 0.08 |
| Total Deposits and Additions | | | \$7,004.48 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 1400 ^ | | 06/26 | \$100.00 |
| 1541 * ^ | | 06/29 | 40.00 |
| 1542 ^ | | 07/07 | 227.39 |
| 1543 ^ | | 07/10 | 18.00 |
| 1544 ^ | 07/13 | 07/13 | 215.00 |
| 1546 * ^ | | 07/18 | 100.00 |
| 1709 * ^ | | 06/28 | 170.00 |
| 1748 * ^ | | 07/21 | 110.00 |
| 3872 * ^ | | 07/21 | 25.00 |
| 9120 * ^ | | 07/20 | 697.00 |
| Total Checks Paid | | | \$1,702.39 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

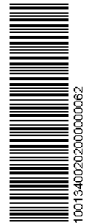
| DATE | DESCRIPTION | AMOUNT |
|---|--|-------------------|
| 06/29 | Card Purchase 06/28 Taco Cabana 20350 Dallas TX Card 5399 | \$7.57 |
| 06/30 | Card Purchase 06/27 Bz Shop Food Store Mesquite TX Card 5399 | 4.00 |
| 07/07 | Card Purchase 07/06 Taco Bueno Plano 3 Plano TX Card 5399 | 8.11 |
| 07/10 | Card Purchase With Pin 07/08 Party City 3308 North Plano East TX Card 5399 | 27.06 |
| 07/11 | Card Purchase 07/10 Veteran Energy LLC 800-578-7070 FL Card 5399 | 227.87 |
| 07/12 | ATM Withdrawal 07/12 161 W Spring Creek Pkwy Plano TX Card 5399 | 500.00 |
| 07/13 | Card Purchase 07/11 Ojeda's Restaurant Dallas TX Card 5399 | 28.82 |
| 07/18 | Card Purchase With Pin 07/18 7-Eleven Richardson TX Card 5399 | 60.49 |
| 07/18 | Card Purchase With Pin 07/18 Wal-Mart Super Center Lucas TX Card 5399 | 4.46 |
| 07/19 | Card Purchase 07/18 Agha Juice Cafe & Grill Carrollton TX Card 5399 | 90.43 |
| 07/20 | Card Purchase 07/19 Taco Bell #29890 Dallas TX Card 5399 | 7.36 |
| 07/24 | Card Purchase 07/20 Racetrac 93 00000935 Allen TX Card 5399 | 14.63 |
| 07/24 | Card Purchase With Pin 07/23 7-Eleven Plano TX Card 5399 | 19.97 |
| 07/24 | Card Purchase With Pin 07/24 7-Eleven Farmers Branc TX Card 5399 | 4.59 |
| Total ATM & Debit Card Withdrawals | | \$1,005.36 |



June 22, 2017 through July 24, 2017
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|--|-------------------|
| 06/26 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$135.47 |
| 06/28 | Coserv Od Cw Wal Bill Pay 20094653981 Tel ID: 7529027011 | 103.00 |
| 06/30 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 490.71 |
| 06/30 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 358.70 |
| 07/07 | Almos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 33.94 |
| 07/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 07/14 | Affiliated Bank Loan Paymt 0073249344 Tel ID: 21-0534340 | 3,500.00 |
| 07/17 | American Express ACH Pmt A4964 Web ID: 9493560001 | 500.00 |
| 07/17 | City of Parker Parker PPD ID: 751382954 | 173.90 |
| 07/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| Total Electronic Withdrawals | | \$5,935.67 |



OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-----------------|
| 07/12 | 07/12 Withdrawal | \$500.00 |
| Total Other Withdrawals | | \$500.00 |

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$13,093.91 |
| Deposits and Additions | 1,394.28 |
| Ending Balance | \$14,488.19 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.38 |
| Interest Paid Year-to-Date | \$1.53 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|--------------------|
| | Beginning Balance | | \$13,093.91 |
| 06/30 | Consumer Directe Payroll PPD ID: 1800515783 | 1,393.90 | 14,487.81 |
| 07/24 | Interest Payment | 0.38 | 14,488.19 |
| | Ending Balance | | \$14,488.19 |



June 22, 2017 through July 24, 2017
Primary Account: [REDACTED] 1773

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:


- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

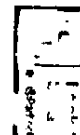
IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

| | | | |
|--|--|-----------------|---|
| M. SIDDIQI
3020 Big Town Blvd
Mesquite, TX 75150-2412 | | 32-61/1110. | 1543 |
| PAY TO THE ORDER OF <u>Knox City</u> | | <u>7/7/17</u> | <u>\$18.00</u> |
| <u>Eighteen dollars & 00/100</u> | | DOLLARS |  |
| CHASE BANK
DALLAS TX 75201 | | | |
| <u>Acct # 2100</u> | | <u>MSiddiqi</u> | |
| <u>due date 7/17/17</u> | | | |
| ⑆⑆⑆⑆0006⑆⑆⑆ | | ⑆773⑆1543 | |

⑆11320006⑆ Citizens Bank, N.A.

| | | |
|--|---|--|
| 
The Bank of America
is a member of the Federal Reserve System. | FOR DEPOSIT ONLY
CITY OF KNOX CITY | |
| | 020184023383470 07/18/2017 | |



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

August 22, 2017 through September 22, 2017

Primary Account: [REDACTED] 1773

00001319 DRE 201 142 26617 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We updated our Deposit Account Agreement

On August 27, 2017, we published an updated version of our Deposit Account Agreement.

You can get the latest Deposit Account Agreement at chase.com/disclosures, at a branch or by request when you call us. Please review these sections:

- General Account Terms, Section A, Deposit Records and Receipts: We updated this section to clarify that if the amount written on your deposit ticket is different from the total deposit you present, we can adjust your account for the difference.
- General Account Terms, Section C, Overdrafts: We have added language to explain that we rely on transaction coding sent to us by the merchant or third party to determine whether a transaction is everyday or recurring.

Please call us at the number on this statement if you have any questions.

Talk to a banker to see if our new savings account is right for you

We are offering a new personal savings account, Chase Premier SavingsSM, which may pay you a higher interest rate than your current Chase savings account, if you:

- Link the account with a Chase Premier Plus CheckingSM or Chase Premier Platinum CheckingSM account, **and**
- Have at least five customer-initiated transactions in a monthly statement period on your linked checking account.

Chase Premier Savings has a monthly service fee of \$25 that is waived when you do at least one of the following each monthly statement period:

- Maintain a balance at the beginning of each day of \$15,000 or more in the savings account, **or**
- Link to a Chase Premier Plus Checking or Chase Premier Platinum Checking account.

Please visit a branch to learn more about this savings account and if it's right for you.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$4,460.76 | \$10,722.71 |
| Chase Plus Savings | [REDACTED] 5037 | 15,799.42 | 20,656.77 |
| Total | | \$20,260.18 | \$31,379.48 |
| TOTAL ASSETS | | \$20,260.18 | \$31,379.48 |



August 22, 2017 through September 22, 2017

Primary Account: [REDACTED] 1773

All Summary Balances shown are as of September 22, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$4,460.76 |
| Deposits and Additions | 13,616.36 |
| Checks Paid | -762.80 |
| Electronic Withdrawals | -6,591.61 |
| Ending Balance | \$10,722.71 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.08 |
| Interest Paid Year-to-Date | \$1.14 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID: | AMOUNT |
|-------------------------------------|-----------------------------|------------|--------------------|
| 08/24 | Eagle Protective Direct Dep | 9111111101 | \$1,859.76 |
| 09/07 | Tax Products PR2 Sbtg LLC | 1722260102 | 8,037.00 |
| 09/07 | Eagle Protective Direct Dep | 9111111101 | 1,859.76 |
| 09/21 | Eagle Protective Direct Dep | 9111111101 | 1,859.76 |
| 09/22 | Interest Payment | | 0.08 |
| Total Deposits and Additions | | | \$13,616.36 |



August 22, 2017 through September 22, 2017

Primary Account: [REDACTED] 1773

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|-----------|-------------|-----------|---------|
| 1103 ^ | | 08/22 | \$25.00 |
| 1403 * ^ | | 08/28 | 100.00 |
| 1549 * ^ | | 08/24 | 75.00 |
| 1550 ^ | | 09/13 | 37.80 |
| 1565 * ^ | | 09/21 | 25.00 |
| 9121 * ^ | | 09/13 | 500.00 |

Total Checks Paid **\$762.80**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------|---|----------|
| 08/24 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$291.54 |
| 08/31 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 490.71 |
| 08/31 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 358.70 |
| 09/06 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 26.98 |
| 09/08 | Coserv Od Cw Aw Bill Pay 20727216621 Web ID: 7529027011 | 23.00 |
| 09/11 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 09/18 | American Express ACH Pmt A5710 Web ID: 9493560001 | 500.00 |
| 09/18 | City of Parker Parker PPD ID: 751382954 | 160.73 |
| 09/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 09/19 | Affiliated Bank Loan Paymt 0073249344 Tel ID: 9Dft4 | 3,500.00 |
| 09/21 | American Express ACH Pmt W2416 Web ID: 2005032111 | 600.00 |

Total Electronic Withdrawals **\$6,591.61**

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$15,799.42 |
| Deposits and Additions | 4,857.35 |
| Ending Balance | \$20,656.77 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.50 |
| Interest Paid Year-to-Date | \$2.39 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



August 22, 2017 through September 22, 2017

Primary Account: [REDACTED] 1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | | AMOUNT | BALANCE |
|-------|--------------------------|--------------------|-----------------|--------------------|
| | Beginning Balance | | | \$15,799.42 |
| 08/24 | Helping Restore ACH | PPD ID: 9751562334 | 1,393.90 | 17,193.32 |
| 08/25 | Consumer Directe Payroll | PPD ID: 1800515783 | 1,393.90 | 18,587.22 |
| 09/08 | Consumer Directe Payroll | PPD ID: 1800515783 | 1,034.52 | 19,621.74 |
| 09/22 | Consumer Directe Payroll | PPD ID: 1800515783 | 1,034.53 | 20,656.27 |
| 09/22 | Interest Payment | | 0.50 | 20,656.77 |
| | Ending Balance | | | \$20,656.77 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

October 24, 2017 through November 21, 2017

Primary Account: [REDACTED] 1773

00001297 DRE 201 142 32617 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$3,945.36 | \$10,822.49 |
| Chase Plus Savings | [REDACTED] 5037 | 21,691.83 | 22,801.70 |
| Total | | \$25,637.19 | \$33,624.19 |
| TOTAL ASSETS | | \$25,637.19 | \$33,624.19 |

All Summary Balances shown are as of November 21, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 773

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$3,945.36 |
| Deposits and Additions | 13,750.57 |
| Checks Paid | -745.00 |
| Electronic Withdrawals | -6,128.44 |
| Ending Balance | \$10,822.49 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.05 |
| Interest Paid Year-to-Date | \$1.26 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.



October 24, 2017 through November 21, 2017
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|--|--------------------|
| 10/24 | Remote Online Deposit 1 | \$2,431.00 |
| 11/02 | Eagle Protective Direct Dep PPD ID: 9111111101 | 1,859.76 |
| 11/15 | Deposit 845376879 | 7,600.00 |
| 11/16 | Eagle Protective Direct Dep PPD ID: 9111111101 | 1,859.76 |
| 11/21 | Interest Payment | 0.05 |
| Total Deposits and Additions | | \$13,750.57 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 1007 ^ | | 11/21 | \$25.00 |
| 1407 * ^ | | 11/06 | 60.00 |
| 1551 * ^ | | 11/14 | 160.00 |
| 9123 * ^ | | 11/13 | 500.00 |
| Total Checks Paid | | | \$745.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 10/24 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$201.72 |
| 10/25 | TD Auto Finance Bill Pay 18587361981 Tel ID: 7529150911 | 579.71 |
| 10/25 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 10/31 | Bobs Health Hps 8007928595 PPD ID: 1361236610 | 490.71 |
| 10/31 | Bobs Health Hps 8007928595 PPD ID: 1361236610 | 358.70 |
| 11/01 | Stream Energy Utility 6699339 Web ID: 0000007041 | 22.90 |
| 11/06 | Coserv Od Cw Aw Bill Pay 18632402061 Web ID: 7529027011 | 37.00 |
| 11/07 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 29.76 |
| 11/13 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 11/16 | Simmons Bank - L Tel Pmts 98V6 Tel ID: 1710162300 | 2,527.08 |
| 11/16 | American Express ACH Pmt A4404 Web ID: 9493560001 | 500.00 |
| 11/16 | City of Parker Parker PPD ID: 751382954 | 180.67 |
| 11/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| Total Electronic Withdrawals | | \$6,128.44 |



October 24, 2017 through November 21, 2017

Primary Account: [REDACTED] 1773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$21,691.83 |
| Deposits and Additions | 1,109.87 |
| Ending Balance | \$22,801.70 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.53 |
| Interest Paid Year-to-Date | \$3.46 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|--------------------|
| | Beginning Balance | | \$21,691.83 |
| 11/03 | Consumer Directe Payroll PPD ID: 1800515783 | 1,034.52 | 22,726.35 |
| 11/03 | Consumer Directe Payroll PPD ID: 1800515783 | 74.82 | 22,801.17 |
| 11/21 | Interest Payment | 0.53 | 22,801.70 |
| | Ending Balance | | \$22,801.70 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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JPMorgan Chase Bank, N.A. Member FDIC

HEBKRAM'S, P.A.
6703 HAVENHURST CT
ALLEN TX 75002-3028

1017

32-21110 TX
18537

DATE 10/30/17

PAY
TO THE
ORDER OF

Muhammad Siddiqi \$ 2,431.00

Two thousand four hundred thirty one DOLLARS

Bank of America

ACH RT 111000025

FOR lease downpayment + 1st month

[Signature]

For Deposit Only - JPMC

CHASE **DEPOSIT/DEPÓSITO**

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

DEPOSIT/DEPÓSITO

Today's Date/Fecha 1/15/17
Customer Name (Please Print)/Nombre del cliente (en letra de molde)
Muhammed Siddiqi

Sign Here (If cash is received from this deposit)/
Firme aquí (si recibe efectivo de este depósito) X

N13062-CH (Rev. 07/12) 60205549 06/16
Start your account number here/
▼ Emplace su número de cuenta aquí
1773

CASH/
EFFECTIVO
CHECK/
CHEQUE
TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO
SUBTOTAL
LESS CASH/
MENOS EFECTIVO
RECIBIDO
TOTAL \$

7,600.
7600.-

⑈0845376879⑈ ⑆500001020⑆



PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS

CHARGE TO FUND: NO. 467 HUD SECTION 8

32-2/1110
PAYABLE AT
BANK OF AMERICA
Dallas, TX

Check No. 467249774
Date 10/17/2017

Registered And
Approved For Payment: Seven Thousand Six Hundred Dollars And Zero Cents

CHECK AMOUNT
****\$7,600.00

PAULINE MEDRANO, County Treasurer
10/17/2017 DISBURSED

Countersigned
DARRYL D THOMAS, County Auditor

Pauline Medrano

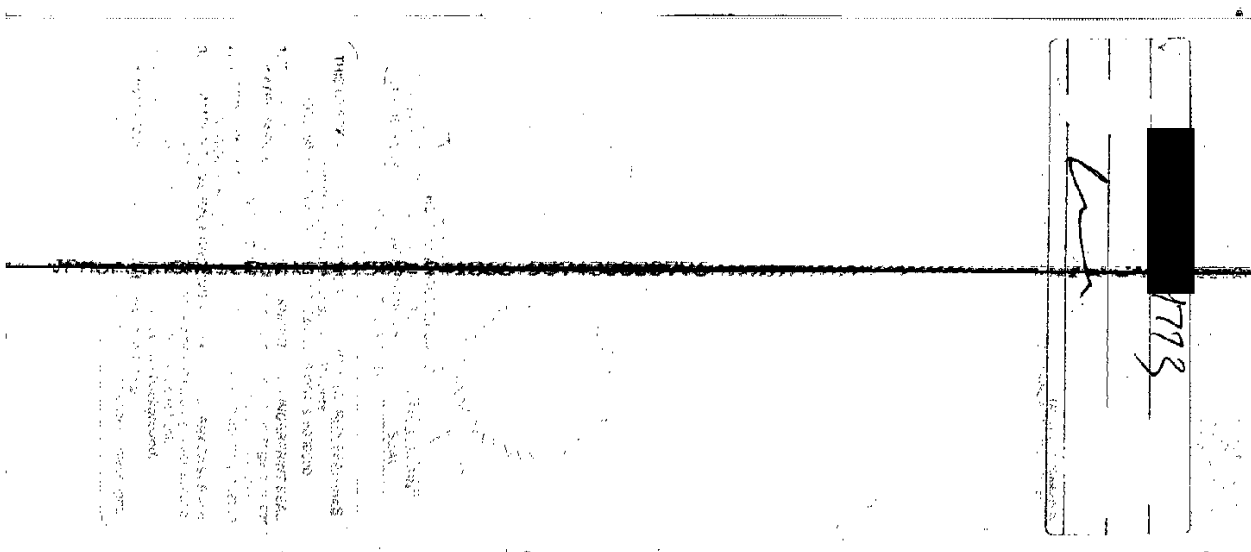
Darryl D. Thomas

PAY TO
THE ORDER
OF

MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234

IN ACCORDANCE WITH STATE LAW, CHECK BECOMES
NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR
PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE

[REDACTED]





JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

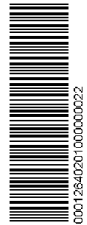
November 22, 2017 through December 21, 2017

Primary Account: [REDACTED] 1773

00001264 DRE 201 142 35617 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$10,822.49 | \$2,918.83 |
| Chase Plus Savings | [REDACTED] 5037 | 22,801.70 | 24,871.96 |
| Total | | \$33,624.19 | \$27,790.19 |
| TOTAL ASSETS | | \$33,624.19 | \$27,790.19 |

All Summary Balances shown are as of December 21, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$10,822.49 |
| Deposits and Additions | 3,719.58 |
| Checks Paid | -954.80 |
| Electronic Withdrawals | -10,668.44 |
| Ending Balance | \$2,918.83 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.06 |
| Interest Paid Year-to-Date | \$1.32 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.



November 22, 2017 through December 21, 2017
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|-----------------------------|------------|-------------------|
| 11/30 | Eagle Protective Direct Dep | 9111111101 | \$1,859.76 |
| 12/14 | Eagle Protective Direct Dep | 9111111101 | 1,859.76 |
| 12/21 | Interest Payment | | 0.06 |
| Total Deposits and Additions | | | \$3,719.58 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 1103 ^ | | 12/21 | \$25.00 |
| 1408 * ^ | | 11/27 | 110.00 |
| 1553 * ^ | | 11/22 | 19.80 |
| 1554 ^ | | 12/05 | 300.00 |
| 9124 * ^ | | 12/13 | 500.00 |
| Total Checks Paid | | | \$954.80 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

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^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|---|--------------------|--------------------|
| 11/24 | Affiliated Bank Loan Paymt 0073249344 Web ID: 9Dft4 | | \$3,524.34 |
| 11/24 | Grayson-Collin Elec Paymt | PPD ID: 1750300645 | 134.05 |
| 11/30 | Bobs Health Hps 8007928595 | PPD ID: 1361236610 | 490.71 |
| 11/30 | Bobs Health Hps 8007928595 | PPD ID: 1361236610 | 358.70 |
| 12/05 | Coserv Od Cw Aw Bill Pay 18735654791 Web ID: 7529027011 | | 121.00 |
| 12/07 | Atmos Energy Rcr UTIL Pymt | PPD ID: 9000000091 | 113.82 |
| 12/11 | Farmers N W Life Ins. Prem | PPD ID: 9893570001 | 600.00 |
| 12/18 | Affiliated Bank Loan Paymt 0073249344 Web ID: 9Dft4 | | 3,500.00 |
| 12/18 | American Express ACH Pmt A6598 Web ID: 9493560001 | | 500.00 |
| 12/18 | City of Parker Parker | PPD ID: 751382954 | 145.92 |
| 12/18 | Nafmd Phonecheck | Tel ID: 3383693141 | 39.95 |
| 12/19 | TD Auto Finance Bill Pay 18790706611 Tel ID: 7529150911 | | 579.71 |
| 12/19 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | | 560.24 |
| Total Electronic Withdrawals | | | \$10,668.44 |



November 22, 2017 through December 21, 2017

Primary Account: [REDACTED] 1773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$22,801.70 |
| Deposits and Additions | 2,069.66 |
| Ending Balance | \$24,871.36 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.60 |
| Interest Paid Year-to-Date | \$4.06 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|--------------------|
| | Beginning Balance | | \$22,801.70 |
| 12/01 | Consumer Directe Payroll PPD ID: 1800515783 | 1,034.53 | 23,836.23 |
| 12/01 | Consumer Directe Payroll PPD ID: 1800515783 | 1,034.53 | 24,870.76 |
| 12/21 | Interest Payment | 0.60 | 24,871.36 |
| | Ending Balance | | \$24,871.36 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

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- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

December 22, 2017 through January 23, 2018

Primary Account: [REDACTED] 773

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

00001263 DRE 201 142 02418 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



We eliminated a fee for sending certain online international wires and updated our Deposit Account Agreement

The following changes were made November 12, 2017:

- There is **no Chase fee** when you use chase.com or the Chase Mobile® app to send a wire transfer from a checking account to a bank outside of the U.S. in a foreign currency when the transfer amount is the equivalent of USD \$5,000 or more. As a reminder, there is never a Chase fee to send a wire from a Chase Private Client Checking account.
- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:
 - We didn't change how we calculate your Available Balance but we clarified how it's defined. (Definitions)
 - We added language to explain our duty to act in good faith and with reasonable care. (General Account Terms, Section I, Rules Governing your Account)
 - We added language to explain how we would notify you if we ever transferred your account to a different business unit within JPMorgan Chase Bank. (General Account Terms, Section I, Changes to the Agreement)

Please call us at the number on this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$2,918.83 | \$4,303.79 |
| Chase Plus Savings | [REDACTED] 5037 | 24,871.36 | 24,298.60 |
| Total | | \$27,790.19 | \$28,602.39 |

TOTAL ASSETS

\$27,790.19 **\$28,602.39**

All Summary Balances shown are as of January 23, 2018 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



December 22, 2017 through January 23, 2018

Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$2,918.83 |
| Deposits and Additions | 8,566.55 |
| Checks Paid | -699.80 |
| Electronic Withdrawals | -5,481.79 |
| Other Withdrawals | -1,000.00 |
| Ending Balance | \$4,303.79 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$0.03 |

Interest paid in 2017 for account [REDACTED] 1773 was \$1.32.

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|---|------------|-------------------|
| 12/28 | Eagle Protective Direct Dep | 9111111101 | \$2,533.26 |
| 01/11 | Eagle Protective Direct Dep | 9111111101 | 2,533.26 |
| 01/23 | Online Transfer From Mma ...5037 Transaction#: 6844333958 | | 3,500.00 |
| 01/23 | Interest Payment | | 0.03 |
| Total Deposits and Additions | | | \$8,566.55 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 1233 ^ | | 01/23 | \$25.00 |
| 1409 * ^ | | 12/29 | 85.00 |
| 1410 ^ | | 01/11 | 70.00 |
| 1555 * ^ | | 12/22 | 19.80 |
| 9125 * ^ | | 01/16 | 500.00 |
| Total Checks Paid | | | \$699.80 |

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^ An image of this check may be available for you to view on Chase.com.



December 22, 2017 through January 23, 2018

Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 12/22 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$105.78 |
| 01/02 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 425.36 |
| 01/04 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 71.82 |
| 01/05 | Coserv Od Cw Aw Bill Pay 18850107111 Web ID: 7529027011 | 178.00 |
| 01/11 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 01/16 | Simmons Bank - L Tel Pmts Tp07 Tel ID: 1710162300 | 2,406.74 |
| 01/16 | Dallas County Taxpayment Dlstax001053166 Web ID: 9194598001 | 1,006.00 |
| 01/16 | American Express ACH Pmt A9332 Web ID: 9493560001 | 500.00 |
| 01/16 | City of Parker Parker PPD ID: 751382954 | 148.14 |
| 01/17 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| Total Electronic Withdrawals | | \$5,481.79 |



1001263102020000062

OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-------------------|
| 12/26 | 12/23 Withdrawal | \$1,000.00 |
| Total Other Withdrawals | | \$1,000.00 |

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$24,871.36 |
| Deposits and Additions | 2,927.24 |
| Electronic Withdrawals | -3,500.00 |
| Ending Balance | \$24,298.60 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.72 |
| Interest Paid Year-to-Date | \$0.72 |

Interest paid in 2017 for account [REDACTED] 5037 was \$4.06.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



December 22, 2017 through January 23, 2018

Primary Account: [REDACTED] 1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|--------------------|
| | Beginning Balance | | \$24,871.36 |
| 12/29 | Consumer Directe Payroll PPD ID: 1800515783 | 1,034.52 | 25,905.88 |
| 12/29 | Consumer Directe Payroll PPD ID: 1800515783 | 966.43 | 26,872.31 |
| 01/12 | Consumer Directe Payroll PPD ID: 1800515783 | 925.57 | 27,797.88 |
| 01/23 | 01/23 Online Transfer To Chk ...1773 Transaction#: 6844333958 | -3,500.00 | 24,297.88 |
| 01/23 | Interest Payment | 0.72 | 24,298.60 |
| | Ending Balance | | \$24,298.60 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265 - 9754

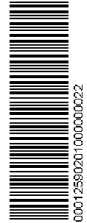
January 24, 2018 through February 22, 2018

Primary Account: [REDACTED] 1773

00001259 DRE 201 142 05418 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$4,303.79 | \$2,412.75 |
| Chase Plus Savings | [REDACTED] 5037 | 24,298.60 | 975.77 |
| Total | | \$28,602.39 | \$3,388.52 |
| TOTAL ASSETS | | \$28,602.39 | \$3,388.52 |

All Summary Balances shown are as of February 22, 2018 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$4,303.79 |
| Deposits and Additions | 13,184.22 |
| Checks Paid | -562.80 |
| Electronic Withdrawals | -14,410.46 |
| Fees | -102.00 |
| Ending Balance | \$2,412.75 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.05 |



January 24, 2018 through February 22, 2018
Primary Account: [REDACTED] 1773

Interest paid in 2017 for account [REDACTED] 1773 was \$1.32.

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID: 9111111101 | AMOUNT |
|-------------------------------------|--|--------------------|--------------------|
| 01/25 | Eagle Protective Direct Dep | PPD ID: 9111111101 | \$2,636.04 |
| 02/08 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,636.04 |
| 02/14 | Online Transfer From Mma ...5037 Transaction#: 6903148181 | | 775.00 |
| 02/16 | Quickpay With Zelle Payment From Sarkar Auto Inc Dbw Dfwautosales 6910960711 | | 1.08 |
| 02/20 | Deposit | | 4,500.00 |
| 02/22 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,636.04 |
| 02/22 | Interest Payment | | 0.02 |
| Total Deposits and Additions | | | \$13,184.22 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 1023 ^ | | 02/21 | \$25.00 |
| 1556 * ^ | | 02/12 | 37.80 |
| 9126 * ^ | | 02/13 | 500.00 |
| Total Checks Paid | | | \$562.80 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

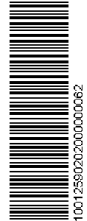
| DATE | DESCRIPTION | PPD ID: 9111111101 | AMOUNT |
|-------------------------------------|--|--------------------|--------------------|
| 01/24 | TD Auto Finance Bill Pay 18918929871 Tel ID: 7529150911 | | \$579.71 |
| 01/25 | Affiliated Bank Loan Paymt 0073249344 Web ID: 9Dft4 | | 3,614.34 |
| 01/25 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | | 113.53 |
| 01/31 | Bobs Health Hps 8007928595 PPD ID: 1361236610 | | 425.36 |
| 02/02 | Quickpay With Zelle Payment To Hiba Entertainment 6873727863 | | 1.00 |
| 02/02 | Kohl's Dept Strs Chg Pymt 043000095736050 Web ID: 9044021343 | | 107.64 |
| 02/05 | Quickpay With Zelle Payment To Milan 6874727443 | | 1,300.00 |
| 02/06 | Coserv Od Cw Aw Bill Pay 18969267521 Web ID: 7529027011 | | 381.00 |
| 02/06 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | | 186.00 |
| 02/12 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | | 600.00 |
| 02/15 | Simmons Bank - L Tel Pmts Mz37 Tel ID: 1710162300 | | 2,406.74 |
| 02/16 | American Express ACH Pmt A1980 Web ID: 9493560001 | | 500.00 |
| 02/16 | City of Parker Parker PPD ID: 751382954 | | 141.90 |
| 02/16 | Nafmd Phonecheck Tel ID: 3383693141 | | 39.95 |
| 02/20 | Quickpay With Zelle Payment To Milan 6917761008 | | 500.00 |
| 02/22 | Affiliated Bank Loan Paymt 0073249344 Web ID: 9Dft4 | | 3,513.29 |
| Total Electronic Withdrawals | | | \$14,410.46 |



January 24, 2018 through February 22, 2018
Primary Account: [REDACTED] 1773

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|--|-----------------|
| 02/16 | Insufficient Funds Fee For A \$500.00 Item - Details: American Express ACH Pmt A1980
Web ID: 9493560001 | \$34.00 |
| 02/16 | Insufficient Funds Fee For A \$141.90 Item - Details: City of Parker Parker PPD
ID: 751382954 | 34.00 |
| 02/16 | Insufficient Funds Fee For A \$39.95 Item - Details: Nafmd Phonecheck Tel
ID: 3383693141 | 34.00 |
| Total Fees | | \$102.00 |



OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$102.00 | \$102.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 55037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$24,298.60 |
| Deposits and Additions | 2,452.17 |
| Electronic Withdrawals | -25,775.00 |
| Ending Balance | \$975.77 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.32 |
| Interest Paid Year-to-Date | \$1.04 |

Interest paid in 2017 for account 000001835055037 was \$4.06.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|------------|--------------------|
| | Beginning Balance | | \$24,298.60 |
| 01/26 | Consumer Directe Payroll PPD ID: 1800515783 | 925.57 | 25,224.17 |
| 01/26 | Consumer Directe Payroll PPD ID: 1800515783 | 74.82 | 25,298.99 |
| 02/08 | Transfer To Chk Xxxxxx0720 | -25,000.00 | 298.99 |

Page 3 of 4



January 24, 2018 through February 22, 2018

Primary Account: [REDACTED] 1773

TRANSACTION DETAIL (continued)

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|----------------|---|----------|----------|
| 02/09 | Consumer Directe Payroll PPD ID: 1800515783 | 1,451.46 | 1,750.45 |
| 02/14 | 02/14 Online Transfer To Chk ...1773 Transaction#: 6903148181 | -775.00 | 975.45 |
| 02/22 | Interest Payment | 0.32 | 975.77 |
| Ending Balance | | | \$975.77 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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JPMorgan Chase Bank, N.A. Member FDIC

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 20-Feb-18

Sequence number 005590055097

Amount 4500.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

February 23, 2018 through March 21, 2018

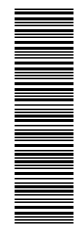
Primary Account: [REDACTED] 1773

00001239 DRE 201 142 08118 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$2,412.75 | \$14,410.81 |
| Chase Plus Savings | [REDACTED] 5037 | 975.77 | 878.74 |
| Total | | \$3,388.52 | \$15,289.55 |
| TOTAL ASSETS | | \$3,388.52 | \$15,289.55 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$2,412.75 |
| Deposits and Additions | 21,806.08 |
| Checks Paid | -2,636.59 |
| Electronic Withdrawals | -7,103.43 |
| Fees | -68.00 |
| Ending Balance | \$14,410.81 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.04 |
| Interest Paid Year-to-Date | \$0.09 |

Interest paid in 2017 for account [REDACTED] 773 was \$1.32.

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.



February 23, 2018 through March 21, 2018

Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 03/08 | Eagle Protective Direct Dep PPD ID: 9111111101 | \$2,636.04 |
| 03/12 | Online Transfer From Mma ...5037 Transaction#: 6972235179 | 3,000.00 |
| 03/13 | Deposit 1672516145 | 917.00 |
| 03/16 | Irs Treas 310 Tax Ref PPD ID: 9111736946 | 15,253.00 |
| 03/21 | Interest Payment | 0.04 |
| Total Deposits and Additions | | \$21,806.08 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 1317 ^ | | 03/21 | \$25.00 |
| 1557 * ^ | | 03/05 | 506.59 |
| 1558 ^ | | 03/05 | 887.00 |
| 1559 ^ | | 03/09 | 700.00 |
| 1560 ^ | | 03/16 | 18.00 |
| 9127 * ^ | | 03/13 | 500.00 |
| Total Checks Paid | | | \$2,636.59 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 02/26 | Quickpay With Zelle Payment To Victoria 6931839170 | \$1.00 |
| 02/26 | Quickpay With Zelle Payment To Victoria 6931840938 | 50.00 |
| 02/26 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 123.57 |
| 02/27 | TD Auto Finance Bill Pay 19050932341 Tel ID: 7529150911 | 579.71 |
| 02/27 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 02/28 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 425.36 |
| 03/09 | Coserv Od Cw Aw Bill Pay 19097186421 Web ID: 7529027011 | 191.00 |
| 03/09 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 118.12 |
| 03/12 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 03/15 | American Express ACH Pmt PPD ID: 2005032111 | 260.64 |
| 03/16 | American Express ACH Pmt A1792 Web ID: 9493560001 | 500.00 |
| 03/16 | City of Parker Parker PPD ID: 751382954 | 140.55 |
| 03/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 03/21 | Affiliated Bank Loan Paymt 0073249344 Web ID: 9Dft4 | 3,513.29 |
| Total Electronic Withdrawals | | \$7,103.43 |



February 23, 2018 through March 21, 2018
Primary Account: [REDACTED] 1773

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|--|----------------|
| 03/05 | Insufficient Funds Fee For Check #1558 IN The Amount of \$887.00 | \$34.00 |
| 03/05 | Insufficient Funds Fee For Check #1557 IN The Amount of \$506.59 | 34.00 |
| Total Fees | | \$68.00 |

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$68.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-----------------|
| Beginning Balance | \$975.77 |
| Deposits and Additions | 2,902.97 |
| Electronic Withdrawals | -3,000.00 |
| Ending Balance | \$878.74 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$1.07 |

Interest paid in 2017 for account [REDACTED] 5037 was \$4.06.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|-----------------|
| | Beginning Balance | | \$975.77 |
| 03/09 | Consumer Directe Payroll PPD ID: 1800515783 | 1,451.47 | 2,427.24 |
| 03/09 | Consumer Directe Payroll PPD ID: 1800515783 | 1,451.47 | 3,878.71 |
| 03/12 | 03/11 Online Transfer To Chk ...1773 Transaction#: 6972235179 | -3,000.00 | 878.71 |
| 03/21 | Interest Payment | 0.03 | 878.74 |
| | Ending Balance | | \$878.74 |



DEPOSIT

CHECKING ☒
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date

03/13

Customer Name (Please Print)

Muhammad Siddiqui

Sign Here (If cash is received from this deposit)

X

N13060-CH (Rev. 07/12) 70003333 01/17

▼ Start your account number here



1773

CASH ▶

CHECK ▶

TOTAL FROM
OTHER SIDE ▶

SUBTOTAL ▶


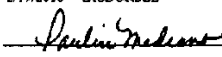
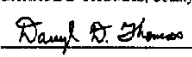
CASH BACK ▶

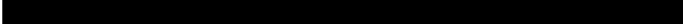
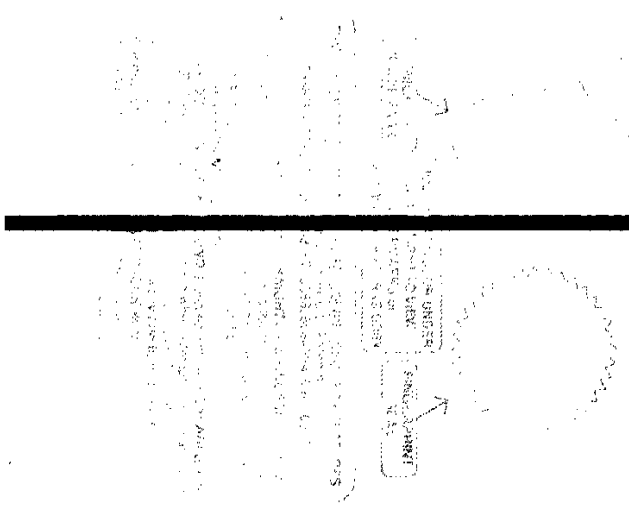

TOTAL \$

917.00

917.00

⑈ 1672516145⑈ ⑆ 500001020 ⑆

| | | | |
|--|--|--|------------------------|
|  | | PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS | |
| CHARGE TO FUND: NO. 467 HUD SECTION 8 | | Check No. 487255384 | Date 02/20/2018 |
| Registered And
Approved For Payment: Nine Hundred Seventeen Dollars And Zero Cents | | CHECK AMOUNT
*****\$917.00 | |
| PAULINE MEDRANO, County Treasurer
2/19/2018 DISBURSED
 | | Countersigned
DARRYL D THOMAS, County Auditor
 | |
| PAY TO
THE ORDER
OF | MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234 | IN ACCORDANCE WITH STATE LAW, CHECK BECOMES
NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR
PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE | |

| | |
|---|--|
|  | |
|  | |
|  | |
| 1773 | |



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

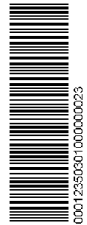
April 21, 2018 through May 21, 2018

Primary Account: [REDACTED] 1773

00001235 DRE 201 142 14218 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and fees online at chase.com/overdraft-services. Additionally, you can find ways to avoid overdraft fees at chase.com/AccountTips.

If you have questions, please call us anytime at the number on your statement.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$13,309.41 | \$8,076.05 |
| Chase Plus Savings | [REDACTED] 5037 | 3,651.54 | 6,159.04 |
| Total | | \$16,960.95 | \$14,235.09 |

TOTAL ASSETS

\$16,960.95 **\$14,235.09**



April 21, 2018 through May 21, 2018
Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$13,309.41 |
| Deposits and Additions | 5,272.18 |
| Checks Paid | -1,428.20 |
| Electronic Withdrawals | -6,577.34 |
| Other Withdrawals | -2,500.00 |
| Ending Balance | \$8,076.05 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.10 |
| Interest Paid Year-to-Date | \$0.32 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|-----------------------------|------------|-------------------|
| 05/03 | Eagle Protective Direct Dep | 9111111101 | \$2,636.04 |
| 05/17 | Eagle Protective Direct Dep | 9111111101 | 2,636.04 |
| 05/21 | Interest Payment | | 0.10 |
| Total Deposits and Additions | | | \$5,272.18 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|---|-----------|-------------------|
| 1154 ^ | | 04/23 | \$25.00 |
| 1562 * | Check # 1562 American Express Arc Pymt Arc ID: 1199148000 | 05/07 | 887.00 |
| 1563 ^ | | 05/09 | 16.20 |
| 9129 * ^ | | 05/14 | 500.00 |
| Total Checks Paid | | | \$1,428.20 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

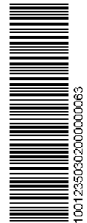
^ An image of this check may be available for you to view on Chase.com.



April 21, 2018 through May 21, 2018
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 04/23 | TD Auto Finance Bill Pay 12845104401 Tel ID: 7529150911 | \$579.71 |
| 04/24 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 99.78 |
| 04/30 | Bobs Health Hps 8007928595 PPD ID: 1361236610 | 425.36 |
| 05/07 | Coserv Od Cw Aw Bill Pay 13370264761 Web ID: 7529027011 | 63.00 |
| 05/09 | Almos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 59.55 |
| 05/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 05/15 | American Express ACH Pmt A1456 Web ID: 9493560001 | 500.00 |
| 05/16 | City of Parker Parker PPD ID: 751382954 | 160.23 |
| 05/16 | Stream Energy Utility 8324795 Web ID: 0000007041 | 145.33 |
| 05/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 05/16 | Kubra Stream Web Utility 8328751 Web ID: 0000007041 | 2.95 |
| 05/18 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 3,901.48 |
| Total Electronic Withdrawals | | \$6,577.34 |



OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-------------------|
| 05/14 | 05/14 Withdrawal | \$2,500.00 |
| Total Other Withdrawals | | \$2,500.00 |

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$3,651.54 |
| Deposits and Additions | 2,507.50 |
| Ending Balance | \$6,159.04 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.12 |
| Interest Paid Year-to-Date | \$1.25 |



April 21, 2018 through May 21, 2018
Primary Account: ██████████1773

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------------|-------------------|
| | Beginning Balance | | \$3,651.54 |
| 05/04 | Helping Restore Payroll PPD ID: 9751562334 | 1,386.04 | 5,037.58 |
| 05/18 | Helping Restore Payroll PPD ID: 9751562334 | 1,121.34 | 6,158.92 |
| 05/21 | Interest Payment | 0.12 | 6,159.04 |
| | Ending Balance | | \$6,159.04 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

| | | | |
|--|--|--------------------|------|
| M. SIDDIQI
3020 Big Town Blvd
Mesquite, TX 75150-2412 | | 32-61/1110 | 1563 |
| PAY TO THE ORDER OF <u>Knox City</u> | | <u>5/3/18</u> | |
| <u>Sixteen dollars & 20/100</u> | | <u>\$16.20</u> | |
| CHASE BANK
DALLAS TX 75201 | | DOLLARS | |
| FOR <u>#2100</u> | | <u>[Signature]</u> | |
| ⑆ 111000614⑆ | | ⑆ 773⑈ 1563 | |

5111320006< Citizens Bank, N.A.

| | |
|---|----------------------------------|
| <p>FOR DEPOSIT ONLY
CITY OF KNOX CITY</p> | <p>62016366661518 05/03/2018</p> |
|---|----------------------------------|



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

May 22, 2018 through June 21, 2018

Primary Account: [REDACTED] 1773

00001205 DRE 201 142 17318 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We updated our Deposit Account and Wire Agreements

The following changes were made May 20, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here are some important changes:
 - Effective August 1, we will notify you in advance of any changes to the Deposit Account Agreement that would adversely affect you, unless the change is necessary to comply with a legal requirement. (General Account Terms, Section I, Changes to the agreement)
 - We clarified the language that explains when we may charge a Non-Chase ATM fee for balance inquiries and transfers when you use a non-Chase ATM. (Electronic Funds Transfer Service Terms, Section A, Types of EFT Services)
- We consolidated all of our Chase wire agreements, except for the Online Wire Agreement. In addition to making sure the terms and definitions of the Wire Transfer Agreement are consistent, we made the following changes:
 - When we amend the agreement, we will send you notice of the change and may refer you to a branch or your banker for the updated agreement.
 - When you send a wire, we will send you an email notification on the status of your wire if you have provided your email address.

Please call us at the number on this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$8,076.05 | \$5,306.62 |
| Chase Plus Savings | [REDACTED] 5037 | 6,159.04 | 7,610.69 |
| Total | | \$14,235.09 | \$12,917.31 |

TOTAL ASSETS

\$14,235.09 **\$12,917.31**



May 22, 2018 through June 21, 2018
Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$8,076.05 |
| Deposits and Additions | 5,272.15 |
| Checks Paid | -1,283.00 |
| Electronic Withdrawals | -6,758.58 |
| Ending Balance | \$5,306.62 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.07 |
| Interest Paid Year-to-Date | \$0.39 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|-----------------------------|------------|-------------------|
| 05/31 | Eagle Protective Direct Dep | 9111111101 | \$2,636.04 |
| 06/14 | Eagle Protective Direct Dep | 9111111101 | 2,636.04 |
| 06/21 | Interest Payment | | 0.07 |
| Total Deposits and Additions | | | \$5,272.15 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 1257 ^ | | 05/22 | \$25.00 |
| 1401 * ^ | | 06/21 | 25.00 |
| 1564 * ^ | | 06/07 | 18.00 |
| 1565 ^ | | 06/14 | 500.00 |
| 1753 * ^ | | 06/05 | 135.00 |
| 1755 * ^ | | 06/18 | 80.00 |
| 9130 * ^ | | 06/13 | 500.00 |
| Total Checks Paid | | | \$1,283.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

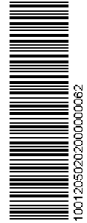
^ An image of this check may be available for you to view on Chase.com.



May 22, 2018 through June 21, 2018
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 05/24 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$106.65 |
| 05/25 | TD Auto Finance Bill Pay 13438428301 Tel ID: 7529150911 | 579.71 |
| 05/31 | Quickpay With Zelle Payment To Hussain 7188172235 | 1.00 |
| 05/31 | Bcbs Health Hps 8007928595 PPD ID: 1361236610 | 425.36 |
| 06/04 | Frontier Legacy Bill Pay 13471051261 Tel ID: 7529099211 | 194.65 |
| 06/04 | Billmatrix Billpayfee 13471051262 Tel ID: 7529000011 | 3.50 |
| 06/08 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 52.75 |
| 06/08 | Coserv Od Cw Aw Bill Pay 13493270991 Web ID: 7529027011 | 36.00 |
| 06/11 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 06/14 | Neiman Marcus Online Pmt 000001885463401 Web ID: 9541719427 | 242.48 |
| 06/18 | American Express ACH Pmt A9884 Web ID: 9493560001 | 500.00 |
| 06/18 | City of Parker Parker PPD ID: 751382954 | 176.10 |
| 06/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 06/20 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 3,800.43 |
| Total Electronic Withdrawals | | \$6,758.58 |



OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$6,159.04 |
| Deposits and Additions | 1,451.65 |
| Ending Balance | \$7,610.69 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.18 |
| Interest Paid Year-to-Date | \$1.43 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



May 22, 2018 through June 21, 2018
Primary Account [REDACTED] 1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------------|-------------------|
| | Beginning Balance | | \$6,159.04 |
| 06/01 | Helping Restore Payroll PPD ID: 9751562334 | 1,451.47 | 7,610.51 |
| 06/21 | Interest Payment | 0.18 | 7,610.69 |
| | Ending Balance | | \$7,610.69 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

| | | | |
|--|-------------|-------------|------|
| M. SIDDIQI
3020 Big Town Blvd
Mesquite, TX 75150-2412 | | 32-61/1110 | 1564 |
| | | 6/5/18 | |
| PAY TO THE ORDER OF | Knox City | \$18.00 | |
| Eighteen & 00/100 | | DOLLARS | |
| CHASE BANK
DALLAS TX 75201 | | | |
| FOR | Acct # 2100 | [Signature] | |
| ⑆⑆⑆10006⑆⑆⑆ | | ⑆773⑆1564 | |

⑆111320006⑆ Citizens Bank, N.A.

| | | |
|-------------|-----------------|------------|
| ⑆⑆⑆10006⑆⑆⑆ | 828182888802000 | 86/87/2810 |
|-------------|-----------------|------------|



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

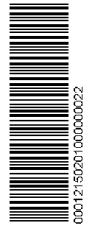
July 24, 2018 through August 21, 2018

Primary Account: [REDACTED] 21773

00001215 DRE 201 142 23418 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 773 | \$1,976.52 | \$3,188.00 |
| Chase Plus Savings | [REDACTED] 6037 | 10,540.30 | 14,668.64 |
| Total | | \$12,516.82 | \$17,856.64 |
| TOTAL ASSETS | | \$12,516.82 | \$17,856.64 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 21773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$1,976.52 |
| Deposits and Additions | 14,730.82 |
| Checks Paid | -3,496.21 |
| Electronic Withdrawals | -10,023.13 |
| Ending Balance | \$3,188.00 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.04 |
| Interest Paid Year-to-Date | \$0.48 |

The monthly service fee for this account was waived as an added feature of Chase BusinessSelect Checking account.



July 24, 2018 through August 21, 2018
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 07/25 | Deposit 1725781663 | \$700.00 |
| 07/26 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,636.04 |
| 08/01 | Deposit 978749886 | 3,000.00 |
| 08/10 | Remote Online Deposit 1 | 106.59 |
| 08/15 | Bchs Health Hps 8007928595 PPD ID: 1361236610 | 288.15 |
| 08/16 | ATM Cash Deposit 08/16 3047 Old Denton Rd Carrollton TX Card 3110 | 5,000.00 |
| 08/20 | ATM Cash Deposit 08/20 14250 Marsh Ln Addison TX Card 3110 | 3,000.00 |
| 08/21 | Interest Payment | 0.04 |
| Total Deposits and Additions | | \$14,730.82 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 1026 ^ | | 08/21 | \$25.00 |
| 1412 * ^ | | 08/16 | 2,000.00 |
| 1569 * ^ | | 08/15 | 981.21 |
| 1759 * ^ | | 08/16 | 490.00 |
| Total Checks Paid | | | \$3,496.21 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 07/25 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$265.02 |
| 07/31 | Bchs Health Hps 8007928595 PPD ID: 1361236610 | 425.36 |
| 08/06 | Stream Energy Utility 7881118 Web ID: 0000007041 | 5.24 |
| 08/10 | Cadence Bank ACH 713-871-4012 Tel ID: 1640156695 | 1,909.09 |
| 08/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 08/10 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 44.31 |
| 08/13 | American Express ACH Pmt W0620 Web ID: 2005032111 | 1,385.36 |
| 08/16 | City of Parker Parker PPD ID: 751382954 | 189.24 |
| 08/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 08/17 | TD Auto Finance Bill Pay 10056128421 Web ID: 7529150911 | 1,159.13 |
| 08/20 | Nordstrom Payment 043000098145908 Web ID: 9044022131 | 100.00 |
| 08/21 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 3,900.43 |
| Total Electronic Withdrawals | | \$10,023.13 |

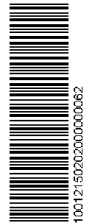


July 24, 2018 through August 21, 2018
Primary Account: [REDACTED] 1773

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$10,540.30 |
| Deposits and Additions | 4,128.34 |
| Ending Balance | \$14,668.64 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.32 |
| Interest Paid Year-to-Date | \$2.01 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------------|--------------------|
| | Beginning Balance | | \$10,540.30 |
| 07/27 | Helping Restore Payroll PPD ID: 9751562334 | 1,451.47 | 11,991.77 |
| 07/27 | Helping Restore Payroll PPD ID: 9751562334 | 1,347.41 | 13,339.18 |
| 08/10 | Helping Restore Payroll PPD ID: 9751562334 | 1,329.14 | 14,668.32 |
| 08/21 | Interest Payment | 0.32 | 14,668.64 |
| | Ending Balance | | \$14,668.64 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

DEPOSIT

R/T 500001020

Customer Name (Please Print)

Sign Here (If cash is received from this deposit)

X

N13080-CH (Rev. 07/12) 70269918 08/17

▼ Start your account number here

CASH ▶

CHECK ➤

**TOTAL FROM
OTHER SIDE** ▶

SUBTOTAL ▶

CASH BACK

TOTAL \$

700 :-

7000

⑈ 1725781663⑈ ⑆500001020⑆

THIS DOCUMENT CONTAINS A TRUE WATERMARK. HOLD UP TO LIGHT TO VIEW.

WESTERN UNION **WU** **WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado** **MONEY ORDER**
Payable at Wells Fargo Bank, Grand Junction - Downtown, N.A., Grand Junction, Colorado

17-775652006

A 608774 D 060618
T 2124 01
177756520067 L 000002 \$ 700.00

PAY EXACTLY SEVEN HUNDRED DOLLARS AND NO CENTS
PAY TO THE ORDER OF Mohammad Siddiqui Rent FOR/ACCT. #
8114 Carson Court ap
PURCHASER'S ADDRESS

1021004001 40177756520067

NOTICE: Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this Money Order be lost, stolen, or altered, issuer will either stop payment, or charge back against any endorsement. For customer service, call 1-800-999-9660. Intended for domestic use only. Western Union Money Order and sign is a service mark of Western Union Holdings, Inc.

Warning: Do not cash check without noting true watermark. Hold up to light to verify.

ENDORSE ABOVE THIS LINE

1773 *DS*

Service Charge: If this Money Order is not used or cashed (presented for payment) within 1 year (3 years for CA) of the purchase date, there will be a Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. Subject to applicable law, the Service Charge is \$1.50 per month (exceptions: CT \$0.25, MD \$0.40, MN \$12 annually, NJ \$2, & TX \$1) applied from the purchase date, not to exceed \$126 or the maximum permitted by law.

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/Fecha

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

Khushnawaz Siddiqui

Sign Here (If cash is received from this deposit)/

Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 80087935 03/18

Start your account number here/
▼ Emplace su número de cuenta aquí

1773

CASH/
EFECTIVO ▶

CHECK/
CHEQUE ▶

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO ▶

SUBTOTAL ▶

LESS CASH/
MENOS EFECTIVO
RECIBIDO ▶

TOTAL \$

30m .-

30m .-

30m .-

⑈0978749886⑈ ⑆500001020⑆

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 01-Aug-18

Sequence number 009290281689

Amount 3000.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

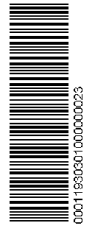
August 22, 2018 through September 24, 2018

Primary Account: [REDACTED] 1773

00001193 DRE 201 14226818 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We updated our Deposit Account Agreement

We published an updated version of our Deposit Account Agreement on August 26, 2018. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- We may use your voice to verify your identity. (General Account Terms, Section I, Other Legal Terms, Telephone and electronic communication)
- We clarified that any provision in the agreement is enforceable to the fullest extent permitted by law. (General Account Terms, Section I, Other Legal Terms, Rules governing your account)

The following updates will become effective on November 11, 2018:

- If an account owner dies while residing outside the United States, we may require the appointment of a personal representative in a U.S. court. (General Account Terms, Section B, Checks, Withdrawals, Transfers and Other Account Charges, Death or incompetence of account owner or sole signer)
- Check deposits made by mail and addressed to any Chase facility other than National Bank by Mail, may be forwarded to the National Bank by Mail facility at PO Box 36520, Louisville, KY 40233-6520, and will be considered received on the date the deposit is received by that facility. We do not accept cash deposits by mail. (Funds Availability, When Your Deposit Is Received)

Please call us at the number at the top of this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$3,188.00 | \$5,315.36 |
| Chase Plus Savings | [REDACTED] 5037 | 14,668.64 | 2,582.70 |
| Total | | \$17,856.64 | \$7,898.06 |
| TOTAL ASSETS | | \$17,856.64 | \$7,898.06 |



August 22, 2018 through September 24, 2018

Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$3,188.00 |
| Deposits and Additions | 11,822.11 |
| Checks Paid | -843.79 |
| ATM & Debit Card Withdrawals | -43.58 |
| Electronic Withdrawals | -8,782.38 |
| Fees | -25.00 |
| Ending Balance | \$5,315.36 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$0.51 |

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 08/30 | Online Transfer From Mma ...5037 Transaction#: 7442871844 | \$500.00 |
| 09/06 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,636.04 |
| 09/17 | Online Transfer From Mma ...5037 Transaction#: 7496321364 | 3,000.00 |
| 09/20 | Deposit 20794435 | 3,050.00 |
| 09/20 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,636.04 |
| 09/24 | Interest Payment | 0.03 |
| Total Deposits and Additions | | \$11,822.11 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 905 ^ | | 09/06 | \$684.00 |
| 1015 * ^ | | 09/21 | 25.00 |
| 1570 * ^ | | 08/23 | 44.79 |
| 1760 * ^ | | 08/27 | 90.00 |
| Total Checks Paid | | | \$843.79 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.



August 22, 2018 through September 24, 2018

Primary Account: [REDACTED] 1773

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|--|----------------|
| 08/27 | Card Purchase With Pin 08/27 Kroger Fuel Ctr Wylie TX Card 3110 | \$13.24 |
| 09/04 | Card Purchase 09/01 Apl*Itunes.Com/Bill 800-275-2273 CA Card 3110 | 5.40 |
| 09/05 | Card Purchase 09/05 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 2.15 |
| 09/10 | Card Purchase 09/08 Pollo Regio Cooper St Arlington TX Card 3110 | 8.63 |
| 09/14 | Card Purchase With Pin 09/14 Wal Wal-Mart Super 251 Lucas TX Card 3110 | 8.76 |
| 09/17 | Card Purchase 09/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 5.40 |
| Total ATM & Debit Card Withdrawals | | \$43.58 |



ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 08/22 | Citi Payment Payment 202730644248608 Tel ID: Citigpuib5 | \$416.15 |
| 08/23 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 348.18 |
| 09/04 | Stream Energy Utility 3783519 Web ID: 0000007041 | 87.33 |
| 09/07 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 23.79 |
| 09/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 09/10 | Coserv Od Cw Aw Bill Pay 10141995171 Web ID: 7529027011 | 16.00 |
| 09/11 | Simmons Bank - L Tel Pmts Szq7 Tel ID: 1710162300 | 2,406.74 |
| 09/17 | City of Parker Parker PPD ID: 751382954 | 164.54 |
| 09/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 09/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 3,999.99 |
| 09/24 | TD Auto Finance Bill Pay 10195145191 Tel ID: 7529150911 | 579.71 |
| 09/24 | Nordstrom Payment 043000092712190 Web ID: 9044022131 | 100.00 |
| Total Electronic Withdrawals | | \$8,782.38 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 09/24 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$7,306.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.



August 22, 2018 through September 24, 2018

Primary Account: [REDACTED] 1773

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|--------------------|
| Beginning Balance | \$14,668.64 |
| Deposits and Additions | 6,949.06 |
| Electronic Withdrawals | -19,000.00 |
| Fees | -35.00 |
| Ending Balance | \$2,582.70 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.11 |
| Interest Paid Year-to-Date | \$2.12 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------------|--------------------|
| | Beginning Balance | | \$14,668.64 |
| 08/23 | ATM Cash Deposit 08/23 100 N Central Expy Richardson TX Card 3110 | 3,000.00 | 17,668.64 |
| 08/24 | Helping Restore Payroll PPD ID: 9751562334 | 1,092.69 | 18,761.33 |
| 08/24 | 08/24 Domestic Wire Transfer Via: Tib Dallas/111010170 A/C: Grand Ridge National Bank Grand Ridge IL 61325 US Ref: For Further Credit To: Vibrant Media Group LLC 1069 W Golf Rd Hoffman Estates IL 60169 Act#:0020008413 Imad: 0824B1Qgc02C001123 Trn: 5322100235Es | -15,500.00 | 3,261.33 |
| 08/24 | Domestic Wire Fee | -35.00 | 3,226.33 |
| 08/30 | 08/30 Online Transfer To Chk ...1773 Transaction#: 7442871844 | -500.00 | 2,726.33 |
| 09/07 | Helping Restore Payroll PPD ID: 9751562334 | 1,404.80 | 4,131.13 |
| 09/17 | 09/17 Online Transfer To Chk ...1773 Transaction#: 7496321364 | -3,000.00 | 1,131.13 |
| 09/21 | Helping Restore Payroll PPD ID: 9751562334 | 1,451.46 | 2,582.59 |
| 09/24 | Interest Payment | 0.11 | 2,582.70 |
| | Ending Balance | | \$2,582.70 |



DEPOSIT/存款

CHECKING/支票 ☒
SAVINGS/儲蓄 ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/今天日期

09/20/18

Customer Name (Please Print)/顧客姓名 (請以正楷填寫)

Mathewad Sadiq

Sign Here (If cash is received from this deposit)/
在此簽名 (若從此筆存款中提取現金)

X

N13170 (Rev. 09/12) 70390083 11/17

Start your account number here/
▼ 從此處開始填寫您的帳號

1773

CASH/
現金

CHECK/
支票

TOTAL FROM
OTHER SIDE/
背頁各項總額

SUBTOTAL
部分總額

LESS CASH/
扣除現金

TOTAL \$
總額

2000.-

105.-

3050.-

⑈0020794435⑈ ⑆500001020⑆

050-

2000
- 1050

1050

WESTERN UNION **WU** **MONEY ORDER**
WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado
Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado
17-795188364
A 608774 D 081318
T 2310 01
177951883643 L 000002 \$ 350.00
THREE HUNDRED FIFTY DOLLARS AND NO CENTS
PAY EXACTLY
PAY TO THE ORDER OF Muhammad Sidique
814 Green Court
PAYEE'S ADDRESS
PAYMENT FOR/ACCT. #
1021004001 40177951883643

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within 3 years of the purchase date, there will be a non-refundable Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. Subject to applicable law, the Service Charge is \$1.50 per year (exceptions - CT & RI: \$0.50; CA: \$0.50; MD: \$0.40; MN: \$12 annually; NJ: \$2; & TX: \$1) applied in the purchase date, not to exceed \$125 or the maximum permitted by law.

**CREDIT TO ACCOUNT OF
WITH NAMED PAYEE
FOR DEPOSIT ONLY**
JPMorgan Chase Bank, N.A.

1772
Should you not cash this Money Order for any reason, you are not able to recover your payment. If stolen, impounded, or lost, you must bear any unauthorized signature. For verification or charge back against any order, call 1-800-929-9560. Western Union Money Order is a service mark of Western Union.

| | | | |
|---|-----------|---|----------------------------|
| WESTERN UNION | WU | WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado | MONEY ORDER |
| Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado | | | |
| | | | 17-819500066 |
| A 608774 D 091018
T 1507 02
178195000661 L 000002 | | | \$ 700.00 |
| PAY EXACTLY SEVEN HUNDRED DOLLARS AND NO CENTS | | | |
| PAY TO THE ORDER OF | | <u>Mohammad Siddiqui</u> | PAYMENT FOR ACCT. # |
| PURCHASER'S ADDRESS | | <u>8114 Carlson Court</u> | <u>R. Siddiqui</u> |
| <small>PURCHASED BY DEPOSITING YOUR CHECK TO THE PURCHASER'S BANK</small> | | | |

⑆ 102100400⑆ 40178195000661 ⑈

NOTICE: If you cash this Money Order for any person from whom you are not able to recover your payment, should this person bear any unauthorized signature, be stolen, imprinted, altered, or otherwise, the issuer will not be responsible for payment or charge back against any endorsement. For customer service, call 1-800-999-9660. Intended for domestic use only. Western Union Money Order and Design is a service mark of Western Union Holdings, Inc.

WARNING: do not cash check without noting true watermark. Hold up to light to verify.

IF CREDIT TO ACCOUNT OF WITHIN NAMED PAYEE FOR DEPOSIT ONLY.
JPMorgan Chase Bank, N.A.

SERVICE CHARGE: If this Money Order is not used or cashed (presented for payment) within 1 year of the purchase date, there will be a non-refundable Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. Subject to applicable law, the Service Charge is \$1.50 per month (exceptions - CT & PR \$0; CA \$0.25; MD \$0.40; MN \$12 annually; NJ \$2; & TX \$1) applied from the purchase date, not to exceed \$126 or the maximum permitted by law.

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 20-Sep-18

Sequence number 005570661309

Amount 2000.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

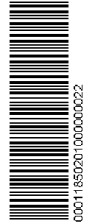
September 25, 2018 through October 22, 2018

Primary Account: [REDACTED] 1773

00001185 DRE 201 142 29618 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$5,315.36 | \$979.03 |
| Chase Plus Savings | [REDACTED] 5037 | 2,582.70 | 1,868.87 |
| Total | | \$7,898.06 | \$2,847.90 |
| TOTAL ASSETS | | \$7,898.06 | \$2,847.90 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$5,315.36 |
| Deposits and Additions | 8,672.29 |
| Checks Paid | -605.00 |
| ATM & Debit Card Withdrawals | -777.80 |
| Electronic Withdrawals | -11,600.82 |
| Fees | -25.00 |
| Ending Balance | \$979.03 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.53 |



September 25, 2018 through October 22, 2018

Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|--|--------------------|-------------------|
| 10/01 | Paypal Verifybank | PPD ID: Paypalrd33 | \$0.18 |
| 10/01 | Paypal Verifybank | PPD ID: Paypalrd33 | 0.01 |
| 10/04 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,636.04 |
| 10/17 | ATM Cash Deposit 10/17 14250 Marsh Ln Addison TX Card 3110 | | 3,400.00 |
| 10/18 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,636.04 |
| 10/22 | Interest Payment | | 0.02 |
| Total Deposits and Additions | | | \$8,672.29 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 906 ^ | | 10/15 | \$500.00 |
| 1761 * ^ | | 10/01 | 105.00 |
| Total Checks Paid | | | \$605.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

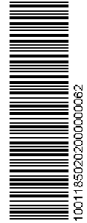
| DATE | DESCRIPTION | AMOUNT |
|---|---|-----------------|
| 09/25 | Card Purchase 09/24 Sq *Kabobi Fresh Medite Richardson TX Card 3110 | \$22.98 |
| 10/01 | Card Purchase 09/29 Cmsvend*Cv Dallas Dallas TX Card 3110 | 1.50 |
| 10/01 | Card Purchase 09/29 Qt 892 08008922 Plano TX Card 3110 | 6.47 |
| 10/01 | Card Purchase 09/30 Paypal *Tjsle93 402-935-7733 CA Card 3110 | 185.52 |
| 10/01 | Card Purchase With Pin 09/30 Wal-Mart #5673 Sachse TX Card 3110 | 25.12 |
| 10/04 | Card Purchase 10/03 Pizza Hut 034932 Allen TX Card 3110 | 27.70 |
| 10/05 | Card Purchase 10/05 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 2.15 |
| 10/09 | Card Purchase With Pin 10/07 Kroger Fuel Ctr Wylie TX Card 3110 | 63.73 |
| 10/09 | Card Purchase 10/08 Whataburger 975 Murphy TX Card 3110 | 9.23 |
| 10/10 | Card Purchase 10/09 91272 Dallas On Street Dallas TX Card 3110 | 1.50 |
| 10/15 | Card Purchase 10/12 Paypal *Farva106 402-935-7733 CA Card 3110 | 324.44 |
| 10/17 | Card Purchase 10/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 5.40 |
| 10/18 | Card Purchase With Pin 10/18 Racetrac 93 Allen TX Card 3110 | 8.52 |
| 10/22 | Card Purchase 10/18 Fort Worth Zoo - Rev Fort Worth TX Card 3110 | 33.00 |
| 10/22 | Card Purchase 10/20 Little Greek Carrollton TX Card 3110 | 27.55 |
| 10/22 | Card Purchase 10/22 Taste of Thai Plano TX Card 3110 | 32.99 |
| Total ATM & Debit Card Withdrawals | | \$777.80 |



September 25, 2018 through October 22, 2018
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 09/25 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | \$1,120.48 |
| 09/25 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 283.90 |
| 09/26 | Simmons Bank - L Tel Pmts Z2S7 Tel ID: 1710162300 | 2,406.74 |
| 10/01 | Paypal Verifybank PPD ID: Paypalrds33 | 0.19 |
| 10/03 | Stream Energy Utility 7753836 Web ID: 0000007041 | 22.89 |
| 10/04 | Quickpay With Zelle Payment To Mohammad 7547641555 | 1.00 |
| 10/04 | Quickpay With Zelle Payment To Mohammad 7547644692 | 140.00 |
| 10/09 | Coserv Od Cw Aw Bill Pay 11402609591 Web ID: 7529027011 | 34.00 |
| 10/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 10/10 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 45.25 |
| 10/11 | Citi Autopay Payment 082774323662596 Tel ID: Citicardap | 207.61 |
| 10/11 | Chase Credit Grd Autopay 000000000215836 PPD ID: 4760039224 | 25.00 |
| 10/16 | City of Parker Parker PPD ID: 751382954 | 166.64 |
| 10/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 10/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| 10/22 | Simmons Bank - L Tel Pmts Z5V7 Tel ID: 1710162300 | 2,406.74 |
| 10/22 | Nordstrom Payment 043000094169296 Tel ID: 9044013366 | 100.00 |
| Total Electronic Withdrawals | | \$11,600.82 |



FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 10/22 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$5,147.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



September 25, 2018 through October 22, 2018
Primary Account: [REDACTED] 1773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$2,582.70 |
| Deposits and Additions | 2,786.17 |
| Other Withdrawals | -3,500.00 |
| Ending Balance | \$1,868.87 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.05 |
| Interest Paid Year-to-Date | \$2.17 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|--|-----------------|-------------------|
| | Beginning Balance | | \$2,582.70 |
| 10/05 | Helping Restore Payroll PPD ID: 9751562334 | 1,451.47 | 4,034.17 |
| 10/11 | 10/11 Withdrawal | -3,500.00 | 534.17 |
| 10/19 | Helping Restore Payroll PPD ID: 9751562334 | 1,334.65 | 1,868.82 |
| 10/22 | Interest Payment | 0.05 | 1,868.87 |
| | Ending Balance | | \$1,868.87 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3400.00

Posting Date: 17-Oct-18

Sequence Number: 001070632828

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3400.00

Posting Date: 17-Oct-18

Sequence Number: 001070632829

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

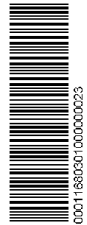
October 23, 2018 through November 23, 2018

Primary Account: [REDACTED] 1773

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

00001168 DRE 201 142 32818 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



We're updating our Safe Deposit Box Lease Agreement

The following updates will go into effect on your annual renewal date in 2019:

- We added language to explain our duty to act in good faith and with reasonable care. We also clarified that any provision in the agreement is enforceable to the fullest extent permitted by law. (Limitation of Liability)
- We've updated the contact information (phone numbers and email addresses) for filing an arbitration claim. (Arbitration, How do I file an arbitration claim?)
- We may use your voice to verify your identity. (Telephone and Electronic Communication)
- We will notify you in advance of any changes to the Agreement that would adversely affect you, unless the change is necessary to comply with a legal requirement. (Changes to the Agreement, previously Change in Terms)

If you would like a copy of the current agreement or have any questions, please call or stop by the branch where your box is located.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$979.03 | \$2,415.78 |
| Chase Plus Savings | [REDACTED] 5037 | 1,868.87 | 506.13 |
| Total | | \$2,847.90 | \$2,921.91 |
| TOTAL ASSETS | | \$2,847.90 | \$2,921.91 |



October 23, 2018 through November 23, 2018

Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$979.03 |
| Deposits and Additions | 12,772.10 |
| Checks Paid | -690.00 |
| ATM & Debit Card Withdrawals | -1,024.95 |
| Electronic Withdrawals | -9,595.40 |
| Fees | -25.00 |
| Ending Balance | \$2,415.78 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.55 |

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 10/26 | Online Transfer From Mma ...5037 Transaction#: 7609020998 | \$1,500.00 |
| 11/01 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,636.04 |
| 11/15 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,636.04 |
| 11/19 | Deposit 1002772261 | 3,500.00 |
| 11/19 | Online Transfer From Mma ...5037 Transaction#: 7679047248 | 2,000.00 |
| 11/23 | Quickpay With Zelle Payment From Guy G Cannon 7691257773 | 500.00 |
| 11/23 | Interest Payment | 0.02 |
| Total Deposits and Additions | | \$12,772.10 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 907 ^ | | 11/13 | \$500.00 |
| 1075 * ^ | | 11/21 | 25.00 |
| 1160 * ^ | | 10/23 | 25.00 |
| 1572 * ^ | | 11/19 | 50.00 |
| 1762 * ^ | | 11/16 | 90.00 |
| Total Checks Paid | | | \$690.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.



October 23, 2018 through November 23, 2018

Primary Account: [REDACTED] 1773

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|---|-------------------|
| 10/23 | Card Purchase 10/22 Subway 00102194 Addison TX Card 3110 | \$6.26 |
| 10/23 | Card Purchase 10/22 Coconut Thai Grill 724-2831878 TX Card 3110 | 20.40 |
| 10/23 | Non-Chase ATM Withdraw 10/23 1921 North Pleno Road Garland TX Card 3110 | 142.80 |
| 10/23 | Non-Chase ATM Withdraw 10/23 1921 North Pleno Road Garland TX Card 3110 | 122.40 |
| 10/26 | Card Purchase With Pin 10/26 Wm Supercenter # Lucas TX Card 3110 | 22.10 |
| 10/29 | Card Purchase 10/26 Nita Call Center 972-818-6882 TX Card 3110 | 205.29 |
| 10/29 | Card Purchase 10/27 India Chaat Cafe Dallas TX Card 3110 | 25.71 |
| 10/29 | Card Purchase 10/27 Omsvend*Cv Dallas Dallas TX Card 3110 | 1.25 |
| 10/29 | Card Purchase With Pin 10/28 Wal Wal-Mart Super 941 Lucas TX Card 3110 | 20.41 |
| 10/29 | Card Purchase With Pin 10/28 7-Eleven Richardson TX Card 3110 | 8.55 |
| 10/30 | Card Purchase 10/29 Shilam Inc - Clean N Sh Dallas TX Card 3110 | 6.00 |
| 11/05 | Card Purchase 11/03 Wendy's #11493 Lucas TX Card 3110 | 4.32 |
| 11/05 | Card Purchase 11/05 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 2.15 |
| 11/13 | Card Purchase 11/10 360 Pies (Allen TX) AL Rochester NY Card 3110 | 26.03 |
| 11/15 | Card Purchase 11/13 The Home Depot #6502 Allen TX Card 3110 | 405.88 |
| 11/19 | Card Purchase 11/17 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 5.40 |
| Total ATM & Debit Card Withdrawals | | \$1,024.95 |



ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|--|-------------------|
| 10/23 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$225.07 |
| 10/29 | TD Auto Finance Bill Pay 10284161181 Tel ID: 7529150911 | 579.71 |
| 10/30 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 11/02 | Kohl's Dept Strs Chg Pymt 043000095232410 Web ID: 9044021343 | 101.60 |
| 11/07 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 51.10 |
| 11/09 | Coserv Od Cw Aw Bill Pay 11471083321 Web ID: 7529027011 | 64.00 |
| 11/13 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 11/13 | Citi Autopay Payment 082802870653291 Tel ID: Citicardap | 197.59 |
| 11/13 | Chase Credit Crd Autopay PPD ID: 4760039224 | 68.00 |
| 11/14 | Quickpay With Zelle Payment To Ashfaq Bhai Money Transfer Jpm188019131 | 348.00 |
| 11/16 | Simmons Bank - L Tel Pmts 83X7 Tel ID: 1710162300 | 2,418.74 |
| 11/16 | City of Parker Parker PPD ID: 751382954 | 172.35 |
| 11/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 11/19 | Stream Energy Utility 6941401 Web ID: 0000007041 | 22.89 |
| 11/21 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| 11/23 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 145.73 |
| Total Electronic Withdrawals | | \$9,595.40 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 11/23 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |



October 23, 2018 through November 23, 2018

Primary Account: [REDACTED] 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**

(Your average qualifying deposit and investment balance was \$3,451.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**

(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] \$5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$1,868.87 |
| Deposits and Additions | 2,137.26 |
| Electronic Withdrawals | -3,500.00 |
| Ending Balance | \$506.13 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$2.20 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



October 23, 2018 through November 23, 2018

Primary Account: ██████████1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|-------------------|
| | Beginning Balance | | \$1,868.87 |
| 10/26 | 10/26 Online Transfer To Chk ...1773 Transaction#: 7609020998 | -1,500.00 | 368.87 |
| 11/02 | Helping Restore Payroll PPD ID: 9751562334 | 1,068.62 | 1,437.49 |
| 11/16 | Helping Restore Payroll PPD ID: 9751562334 | 1,068.61 | 2,506.10 |
| 11/19 | 11/19 Online Transfer To Chk ...1773 Transaction#: 7679047248 | -2,000.00 | 506.10 |
| 11/23 | Interest Payment | 0.03 | 506.13 |
| | Ending Balance | | \$506.13 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☐
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

Today's Date/Fecha

R/T 500001020

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

Muhammad Siddiq

CASH/
EFFECTIVO

CHECK/
CHEQUE

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO

SUBTOTAL

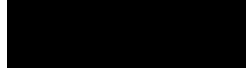
LESS CASH/
MENOS EFFECTIVO
RECIBIDO

Sign Here (If cash is received from this deposit)/
Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 80233310 07/18

Start your account number here/
▼ Emplace su número de cuenta aquí



1773

TOTAL \$

3521.

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3521.


⑈ 100 277 226 1 ⑈ ⑆ 50000 10 20 ⑆

JPMorganChaseBank 111907 741866 937430025014

282111107 NEW 01/06 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

CHASE  **Remitter: MUHAMMAD N SIDDIQI**

Date: 10/11/2018 Void after 7 years

9836024578 253 440

Pay To The **GUY CANNON**
Order Of:

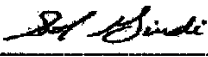
Pay: THREE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS \$** 3,500.00 **



Do not write outside this box

Memo: _____


Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.


Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Columbus, OH

⑈9836024578⑈ ⑆044000037⑆ 758661375⑈

 Security features of this document include a Micro-Print Embossed Security Line, Micro-Printed Serial Number, and a Security Thread. For more information, visit www.jpmorgan.com/security.



FOR INFORMATION CONCERNING THIS INSTRUMENT

JPMORGAN CHASE BANK, N.A.

1-866-880-0358

1377648823

WARNING — DO NOT CASH CHECK
WITHOUT NOTING WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK.
NOT USED FOR INTENDED PURPOSES

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITION BANK ENDORSEMENT



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

November 24, 2018 through December 21, 2018

Primary Account: [REDACTED] 1773

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-935-9935**
Deaf and Hard of Hearing: **1-800-242-7383**
Para Espanol: **1-877-312-4273**
International Calls: **1-713-262-1679**

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MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



0001175030100000023

We updated our Deposit Account and Wire Transfer Agreements

The following changes were made November 11, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:
 - We added a section to describe our new Autosave feature, which allows you to make automatic transfers from your checking account to your savings account. (New section in General Account Terms, Section B, Autosave feature)
 - We no longer charge an Extended Overdraft Fee. (General Account Terms, Section C, Insufficient Funds and Returned Item fees)
 - We added an address for reporting a dispute if you believe we provided incomplete or inaccurate information about your account to a consumer reporting agency. (New section in General Account Terms, Section I, Disputing information reported to a consumer reporting agency)
- We updated our Wire Transfer Agreement, here's what you should know:
 - You will still receive email notifications on the status of your wire transfer. However, we added that if we're unable to send an email due to system failures or outages, it's your responsibility to monitor your account for the status of your wire transfer.
 - We clarified that you should expect your foreign exchange rate to be less favorable than rates quoted online or in publications.

Please call us at the number at the top of this statement if you have any questions.

We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at chase.com/overdraft-services.

If you have questions, please call us anytime at the number on your statement.



November 24, 2018 through December 21, 2018

Primary Account: [REDACTED] 1773

CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$2,415.78 | \$483.74 |
| Chase Plus Savings | [REDACTED] 5037 | 506.13 | 1,044.35 |
| Total | | \$2,921.91 | \$1,528.09 |
| TOTAL ASSETS | | \$2,921.91 | \$1,528.09 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$2,415.78 |
| Deposits and Additions | 10,772.10 |
| Checks Paid | -549.00 |
| ATM & Debit Card Withdrawals | -164.05 |
| Electronic Withdrawals | -11,966.09 |
| Fees | -25.00 |
| Ending Balance | \$483.74 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.57 |

Your account ending in 5037 is linked to this account for overdraft protection.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|--|------------|--------------------|
| 11/29 | Eagle Protective Direct Dep | 9111111101 | \$2,636.04 |
| 12/13 | Eagle Protective Direct Dep | 9111111101 | 2,636.04 |
| 12/17 | ATM Cash Deposit 12/17 14250 Marsh Ln Addison TX Card 3110 | | 4,000.00 |
| 12/18 | Online Transfer From Mma ...5037 Transaction#: 7766788316 | | 1,500.00 |
| 12/21 | Interest Payment | | 0.02 |
| Total Deposits and Additions | | | \$10,772.10 |



November 24, 2018 through December 21, 2018

Primary Account: [REDACTED] 1773

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 908 ^ | | 12/13 | \$500.00 |
| 1016 * ^ | | 12/21 | 25.00 |
| 1770 * ^ | | 12/19 | 24.00 |
| Total Checks Paid | | | \$549.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

**ATM & DEBIT CARD WITHDRAWALS**

| DATE | DESCRIPTION | AMOUNT |
|---|---|-----------------|
| 11/26 | Card Purchase 11/25 Wendy's #2102 Richardson TX Card 3110 | \$7.76 |
| 11/28 | Card Purchase 11/28 Intuit *Quickbooks Se 800-446-8848 CA Card 3110 | 3.20 |
| 12/03 | Card Purchase 12/02 Borders Almaya Internat Dubai Card 3110 | 56.28 |
| 12/05 | Card Purchase 12/05 Apl*Itunes.Com/Bill 800-275-2273 CA Card 3110 | 2.15 |
| 12/17 | Card Purchase 12/15 Expedia 7398342183681 Expedia.Com WA Card 3110 | 89.26 |
| 12/17 | Card Purchase 12/17 Apl*Itunes.Com/Bill 800-275-2273 CA Card 3110 | 5.40 |
| Total ATM & Debit Card Withdrawals | | \$164.05 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 11/26 | 11/24 Payment To Chase Card Ending IN 7597 | \$500.00 |
| 11/28 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 11/29 | TD Auto Finance Bill Pay 10467940221 Tel ID: 7529150911 | 579.71 |
| 11/29 | Nordstrom Payment 043000095727154 Web ID: 9044022131 | 164.98 |
| 12/03 | Stream Energy Utility 7581895 Web ID: 0000007041 | 22.89 |
| 12/06 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 73.47 |
| 12/07 | Coserv Od Cw Aw Bill Pay 11527362141 Web ID: 7529027011 | 132.00 |
| 12/10 | 12/08 Payment To Chase Card Ending IN 7597 | 2,000.00 |
| 12/10 | Farmers N W Life Ins. Prem PPD ID: 9893570001 | 600.00 |
| 12/11 | Citi Autopay Payment 082827105461834 Tel ID: Citicardap | 217.00 |
| 12/17 | City of Parker Parker PPD ID: 751382954 | 156.68 |
| 12/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 12/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| 12/19 | Simmons Bank - L Tel Pmts M7Z7 Tel ID: 1710162300 | 2,418.74 |
| 12/21 | 12/21 Payment To Chase Card Ending IN 7597 | 500.00 |
| Total Electronic Withdrawals | | \$11,966.09 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 12/21 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |



November 24, 2018 through December 21, 2018

Primary Account: [REDACTED] 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**

(Your average qualifying deposit and investment balance was \$3,960.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**

(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$170.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$506.13 |
| Deposits and Additions | 2,038.22 |
| Electronic Withdrawals | -1,500.00 |
| Ending Balance | \$1,044.35 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$2.23 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.



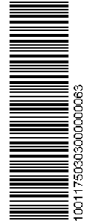
November 24, 2018 through December 21, 2018

Primary Account: [REDACTED] 1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|-----------------|-------------------|
| | Beginning Balance | | \$506.13 |
| 11/30 | Helping Restore Payroll PPD ID: 9751562334 | 1,068.62 | 1,574.75 |
| 12/14 | Helping Restore Payroll PPD ID: 9751562334 | 969.57 | 2,544.32 |
| 12/18 | 12/18 Online Transfer To Chk ...1773 Transaction#: 7766788316 | -1,500.00 | 1,044.32 |
| 12/21 | Interest Payment | 0.03 | 1,044.35 |
| | Ending Balance | | \$1,044.35 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$4000.00

Posting Date: 17-Dec-18

Sequence Number: 001680666098

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$4000.00

Posting Date: 17-Dec-18

Sequence Number: 001680666099

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

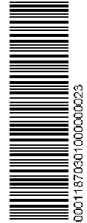
December 22, 2018 through January 23, 2019

Primary Account: [REDACTED] 1773

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

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MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



We are clarifying the fee for incoming wires

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile® app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

Please call the number on this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$483.74 | \$592.95 |
| Chase Plus Savings | [REDACTED] 5037 | 1,044.35 | 32.60 |
| Total | | \$1,528.09 | \$625.55 |

TOTAL ASSETS

\$1,528.09 **\$625.55**



December 22, 2018 through January 23, 2019

Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-----------------|
| Beginning Balance | \$483.74 |
| Deposits and Additions | 30,988.92 |
| Checks Paid | -525.00 |
| ATM & Debit Card Withdrawals | -527.93 |
| Electronic Withdrawals | -22,271.78 |
| Other Withdrawals | -7,500.00 |
| Fees | -55.00 |
| Ending Balance | \$592.95 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$0.03 |

Your account ending in 5037 is linked to this account for overdraft protection.

Interest paid in 2018 for account [REDACTED] 1773 was \$0.57.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 12/27 | Eagle Protective Direct Dep PPD ID: 9111111101 | \$2,636.04 |
| 01/04 | Fedwire Credit Via: Wells Fargo Bank/121000248 B/O: Inc AZ & Hiba Entertainment US
Ref: Chase Nyc/Ctr/Bnf=Mohammad N Siddiqi Mesquite, TX 75150/Ac-00000001596 9
Rfb=Ow00000362472516 Obi=For Soun D Payment For Daisy Shah Concert Imad:
010411B7032R004317 Trn: 1400009004Ff | 9,500.00 |
| 01/07 | Fedwire Credit Via: Wells Fargo Bank/121000248 B/O: Inc AZ & Hiba Entertainment US
Ref: Chase Nyc/Ctr/Bnf=Mohammad N Siddiqi Mesquite, TX 75150/Ac-00000001596 9
Rfb=Ow00000363206692 Obi=For Banq Uet Hall Imad: 010711B7033R001910 Trn:
0581809007Ff | 8,000.00 |
| 01/10 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 01/14 | Card Purchase Return 01/12 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 6.47 |
| 01/14 | Online Transfer From Mma ...5037 Transaction#: 7842329211 | 300.00 |
| 01/15 | Online Transfer From Mma ...5037 Transaction#: 7848982164 | 2,500.00 |
| 01/16 | Quickpay With Zelle Payment From Guy G Cannon 7853271511 | 500.00 |
| 01/17 | Deposit 1811403140 | 4,500.00 |
| 01/17 | Quickpay With Zelle Payment From Laura Moonan Wfct05P35H36 | 5.00 |
| 01/22 | Quickpay With Zelle Payment From Laura Moonan Wfct05Pcpmxq | 400.00 |
| 01/23 | Interest Payment | 0.03 |
| Total Deposits and Additions | | \$30,988.92 |



December 22, 2018 through January 23, 2019

Primary Account: [REDACTED] 1773

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|-----------|-------------|-----------|----------|
| 909 ^ | | 01/14 | \$500.00 |
| 1202 * ^ | | 01/22 | 25.00 |

Total Checks Paid \$525.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------|---|--------|
| 01/07 | Card Purchase 01/05 Apl*Itunes.Com/Bill 800-275-2273 CA Card 3110 | \$2.15 |
| 01/07 | ATM Withdrawal 01/07 3047 Old Denton Rd Carrollton TX Card 3110 | 500.00 |
| 01/09 | Card Purchase 01/09 Apl* Itunes.Com/Bill 866-712-7753 CA Card 3110 | 6.47 |
| 01/22 | Card Purchase 01/19 Whataburger 1009 Plano TX Card 3110 | 4.81 |
| 01/22 | Card Purchase 01/20 Bilad Bakery & Restaura Richardson TX Card 3110 | 9.43 |
| 01/22 | Card Purchase 01/20 Wendy's #2102 Richardson TX Card 3110 | 5.07 |

Total ATM & Debit Card Withdrawals \$527.93**ELECTRONIC WITHDRAWALS**

| DATE | DESCRIPTION | AMOUNT |
|-------|---|----------|
| 12/27 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$142.45 |
| 01/02 | Stream Energy Utility 9889990 Web ID: 0000007041 | 0.10 |
| 01/07 | American Express ACH Pmt W5730 Web ID: 2005032111 | 2,000.00 |
| 01/07 | TD Auto Finance Bill Pay 11586633331 Web ID: 7529150911 | 579.71 |
| 01/07 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 01/07 | Coserv Od Cw Aw Bill Pay 11590637381 Web ID: 7529027011 | 202.00 |
| 01/08 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 109.55 |
| 01/10 | American Express ACH Pmt W9978 Web ID: 2005032111 | 8,164.91 |
| 01/11 | Citi Autopay Payment 082854711120655 Tel ID: Citicardap | 204.59 |
| 01/14 | 01/12 Payment To Chase Card Ending IN 7597 | 500.00 |
| 01/14 | Quickpay With Zelle Payment To Mir Mohsin Jpm200779996 | 1.00 |
| 01/14 | Quickpay With Zelle Payment To Mir Mohsin Jpm200780265 | 1,999.00 |
| 01/14 | American Express ACH Pmt W6998 Web ID: 2005032111 | 178.67 |
| 01/15 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 01/16 | Discover E-Payment 5319 Web ID: 2510020270 | 546.00 |
| 01/16 | City of Parker Parker PPD ID: 751382954 | 124.44 |
| 01/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 01/22 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| 01/22 | Simmons Bank - L Tel Pmts R818 Tel ID: 1710162300 | 2,418.74 |

Total Electronic Withdrawals \$22,271.78

100118703020000063



December 22, 2018 through January 23, 2019
Primary Account: [REDACTED] 1773

OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-------------------|
| 01/04 | 01/04 Withdrawal | \$7,500.00 |
| Total Other Withdrawals | | \$7,500.00 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|----------------------------|----------------|
| 01/04 | Domestic Incoming Wire Fee | \$15.00 |
| 01/07 | Domestic Incoming Wire Fee | 15.00 |
| 01/23 | Monthly Service Fee | 25.00 |
| Total Fees | | \$55.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$5,035.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$1,044.35 |
| Deposits and Additions | 1,788.25 |
| Electronic Withdrawals | -2,800.00 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.03% |
| Interest Paid This Period | \$0.04 |
| Interest Paid Year-to-Date | \$0.04 |

Interest paid in 2018 for account 000001835055037 was \$2.23.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

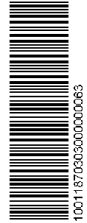


December 22, 2018 through January 23, 2019
Primary Account: [REDACTED] 1773

TRANSACTION DETAIL

| DATE | DESCRIPTION | AMOUNT | BALANCE |
|-------|---|---------------|-------------------|
| | Beginning Balance | | \$1,044.35 |
| 12/28 | Helping Restore Payroll PPD ID: 9751562334 | 861.09 | 1,905.44 |
| 01/11 | Helping Restore Payroll PPD ID: 9751562334 | 927.12 | 2,832.56 |
| 01/14 | 01/13 Online Transfer To Chk ...1773 Transaction#: 7842329211 | -300.00 | 2,532.56 |
| 01/15 | 01/15 Online Transfer To Chk ...1773 Transaction#: 7848982164 | -2,500.00 | 32.56 |
| 01/23 | Interest Payment | 0.04 | 32.60 |
| | Ending Balance | | \$32.60 |

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

CHASE

DEPOSIT

CHECKING ☒
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date

1/17/19

Customer Name (Please Print)

MUHAMMAD SADDIQI

Sign Here (If cash is received from this deposit) -----

X

N13080-CH (Rev 07/12) 80196789 06/18

▼ Start your account number here

[REDACTED]

1 773

CASH ▶

CHECK ▶

TOTAL FROM
OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

4520. -

C

4520. -

⑈ 1811403140 ⑈ ⑆ 500001020 ⑆

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 17-Jan-19

Sequence number 005570578025

Amount 4500.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

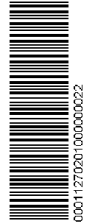
January 24, 2019 through February 22, 2019

Primary Account: [REDACTED] 1773

00001127 DRE 201 142 05419 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$592.95 | \$4,412.56 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$625.55 | \$4,445.16 |
| TOTAL ASSETS | | \$625.55 | \$4,445.16 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$592.95 |
| Deposits and Additions | 18,927.16 |
| Checks Paid | -525.00 |
| ATM & Debit Card Withdrawals | -197.58 |
| Electronic Withdrawals | -14,359.97 |
| Fees | -25.00 |
| Ending Balance | \$4,412.56 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$0.06 |

Your account ending in 5037 is linked to this account for overdraft protection.

Interest paid in 2018 for account [REDACTED] 773 was \$0.57.



January 24, 2019 through February 22, 2019
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|---|------------|--------------------|
| 01/24 | Eagle Protective Direct Dep | 9111111101 | \$2,641.38 |
| 02/07 | Eagle Protective Direct Dep | 9111111101 | 2,641.38 |
| 02/13 | Deposit 1010962973 | | 2,502.99 |
| 02/14 | ATM Cash Deposit 02/13 161 W Spring Creek Pkwy Plano TX Card 3110 | | 3,000.00 |
| 02/15 | Deposit 1002766536 | | 500.00 |
| 02/19 | Deposit 1848624894 | | 5,000.00 |
| 02/21 | Eagle Protective Direct Dep | 9111111101 | 2,641.38 |
| 02/22 | Interest Payment | | 0.03 |
| Total Deposits and Additions | | | \$18,927.16 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 910 ^ | | 02/13 | \$500.00 |
| 1237 * ^ | | 02/21 | 25.00 |
| Total Checks Paid | | | \$525.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|---|-----------------|
| 01/28 | Card Purchase 01/27 Sq *Kabobi Fresh Medite Richardson TX Card 3110 | \$74.65 |
| 02/19 | Card Purchase 02/14 Oss Academy 281-288-9190 TX Card 3110 | 35.00 |
| 02/19 | Card Purchase 02/15 Coconut Thai Grill 724-2831878 TX Card 3110 | 45.46 |
| 02/19 | Card Purchase 02/16 Pinstack-3, LLC Allen TX Card 3110 | 11.00 |
| 02/19 | Card Purchase 02/16 Pinstack-3, LLC Allen TX Card 3110 | 10.00 |
| 02/20 | Card Purchase With Pin 02/20 Kroger 0544 Allen TX Card 3110 | 21.47 |
| Total ATM & Debit Card Withdrawals | | \$197.58 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------|---|------------|----------|
| 01/24 | Grayson-Collin Elec Paymt | 1750300645 | \$133.94 |
| 02/04 | 02/04 Payment To Chase Card Ending IN 7597 | | 200.00 |
| 02/04 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | | 588.25 |
| 02/05 | TD Auto Finance Bill Pay 10619019131 Tel ID: 7529150911 | | 608.70 |
| 02/05 | Stream Energy Utility 6819240 Web ID: 0000007041 | | 22.89 |
| 02/08 | Atmos Energy Rcr UTIL Pymt | 9000000091 | 135.92 |
| 02/11 | Coserv Od Cw Aw Bill Pay 11665201931 Web ID: 7529027011 | | 250.00 |
| 02/12 | Citi Autopay Payment 082882359970021 Tel ID: Citicardap | | 209.62 |
| 02/15 | Simmons Bank - L Tel Pmts H238 Tel ID: 1710162300 | | 2,418.74 |
| 02/15 | Atmos Energy Sgl UTIL Pymt | 9000000090 | 612.22 |
| 02/19 | American Express ACH Pmt W4188 Web ID: 2005032111 | | 4,500.00 |



January 24, 2019 through February 22, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS (continued)

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 02/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| 02/19 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 02/19 | City of Parker Parker PPD ID: 751382954 | 139.31 |
| 02/19 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| Total Electronic Withdrawals | | \$14,359.97 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 02/22 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$3,720.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|----------------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

Interest paid in 2018 for account [REDACTED] 5037 was \$2.23.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/Fecha

02/13/19

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

Muhammad Siddiqi

Sign Here (If cash is received from this deposit)/

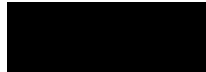
Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 80268592 08/18

Start your account number here/

▼ Emplace su número de cuenta aquí



1773

CASH/
EFFECTIVO

CHECK/
CHEQUE

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO

SUBTOTAL

LESS CASH/
MENOS EFECTIVO
RECIBIDO

TOTAL \$

2,502.99

2,502.99

⑈ 1010962973⑈ ⑆500001020⑆

JPMorgan Chase Bank 021302 590237 526770000000

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

06/298

JPMorgan Chase Bank, N.A.
32-81/1110

1/15/2019

EAGLE PROTECTIVE GROUP
PO BOX 814392
DALLAS, TX 75234
972-241-3881

OFFICER
EPG

PAY TO THE ORDER OF MUHAMMAD SIDDIQI

\$ **2,502.99

Two Thousand Five Hundred Two and 99/100

VOID AFTER 90 DAYS

DOLLARS

MUHAMMAD SIDDIQI
3020 BIG TOWN BLVD.
MESQUITE, TX 75150

MEMO

VOID VALID VA
ALID VALID VA
ALID VALID VA
ALID VALID VA

AUTHORIZED SIGNATURE

Heat Sensitive Icon

Details on Back

Security Features Included

JPMorgan Chase Bank

1421

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 14-Feb-19

Sequence Number: 006670872221

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 14-Feb-19

Sequence Number: 006670872222

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

| | | | |
|--|--|-------------------------|---------------------------------------|
| CHASE | | DEPOSIT | CHECKING <input type="checkbox"/> |
| | | | SAVINGS <input type="checkbox"/> |
| | | | CHASE LIQUID <input type="checkbox"/> |
| Today's Date
2/16/19 | | | R/T 500001020 |
| DEPOSIT | Customer Name (Please Print)
MUHAMMAD SIDDIQI | CASH ▶ | 5000.00 |
| | | CHECK ▶ | |
| | | TOTAL FROM OTHER SIDE ▶ | |
| | | SUBTOTAL ▶ | |
| | | CASH BACK ▶ | |
| Sign Here (If cash is received from this deposit) -----
X | | | |
| N13060-CH (Rev. 07/12) 80365550 12/18 | | | |
| ▼ Start your account number here | | | |
| [REDACTED] | | 1773 | TOTAL \$ |
| ⑈ 18486 24894 ⑈ ⑆ 50000 10 20 ⑆ | | | |

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 19-Feb-19

Sequence number 009670652514

Amount 5000.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

February 23, 2019 through March 21, 2019

Primary Account: [REDACTED] 1773

00001119 DRE 201 142 08119 NNNNNNNNNNN T 1 000000000 35 0000

MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$4,412.56 | \$3,096.98 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$4,445.16 | \$3,129.58 |
| TOTAL ASSETS | | \$4,445.16 | \$3,129.58 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$4,412.56 |
| Deposits and Additions | 10,782.79 |
| Checks Paid | -525.00 |
| ATM & Debit Card Withdrawals | -52.49 |
| Electronic Withdrawals | -11,495.88 |
| Fees | -25.00 |
| Ending Balance | \$3,096.98 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.03 |
| Interest Paid Year-to-Date | \$0.09 |

Your account ending in 5037 is linked to this account for overdraft protection.

Interest paid in 2018 for account [REDACTED] 773 was \$0.57.



February 23, 2019 through March 21, 2019

Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID: 9111111101 | AMOUNT |
|-------------------------------------|---|--------------------|--------------------|
| 03/07 | Eagle Protective Direct Dep | | \$2,641.38 |
| 03/18 | ATM Cash Deposit 03/18 1204 Angel Pkwy Allen TX Card 3110 | | 3,000.00 |
| 03/18 | ATM Cash Deposit 03/16 161 W Spring Creek Pkwy Plano TX Card 3110 | | 2,500.00 |
| 03/21 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,641.38 |
| 03/21 | Interest Payment | | 0.03 |
| Total Deposits and Additions | | | \$10,782.79 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 911 ^ | | 03/13 | \$500.00 |
| 1296 * ^ | | 03/21 | 25.00 |
| Total Checks Paid | | | \$525.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|---|----------------|
| 02/25 | Card Purchase 02/22 Chuck E Cheese 597 Allen TX Card 3110 | \$10.33 |
| 03/11 | Card Purchase With Pin 03/10 Racetrac504 Dallas TX Card 3110 | 27.86 |
| 03/14 | Card Purchase 03/12 Dry Clean Super Center Allen TX Card 3110 | 14.30 |
| Total ATM & Debit Card Withdrawals | | \$52.49 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | PPD ID: 1750300645 | AMOUNT |
|-------|---|--------------------|----------|
| 02/25 | Grayson-Collin Elec Paymt | | \$139.90 |
| 03/04 | TD Auto Finance Bill Pay 11710696991 Tel ID: 7529150911 | | 579.71 |
| 03/04 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | | 560.24 |
| 03/05 | Discover Payments 5319 Web ID: 3510020270 | | 283.00 |
| 03/05 | Nfm Payment Nfm Paydq Web ID: 1490000027 | | 208.00 |
| 03/06 | Stream Energy Utility 2118820 Web ID: 0000007041 | | 22.99 |
| 03/08 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | | 110.47 |
| 03/11 | Coserv Od Cw Aw Bill Pay 11726812671 Web ID: 7529027011 | | 208.00 |
| 03/11 | Chase Credit Crd Autopay PPD ID: 4760039224 | | 167.00 |
| 03/12 | Citi Autopay Payment 082906516230120 Tel ID: Citicardap | | 209.05 |
| 03/15 | Cadence Bank ACH 713-871-4012 Tel ID: 1640156695 | | 1,909.09 |
| 03/18 | Simmons Bank - L Tel Pmts 4Y48 Tel ID: 1710162300 | | 2,418.74 |
| 03/18 | American Express ACH Pmt PPD ID: 9493560001 | | 500.00 |



February 23, 2019 through March 21, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS (continued)

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 03/18 | City of Parker Parker PPD ID: 751382954 | 139.31 |
| 03/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 03/20 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,000.43 |
| Total Electronic Withdrawals | | \$11,495.88 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 03/21 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$3,930.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|----------------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

Interest paid in 2018 for account [REDACTED] 5037 was \$2.23.

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 18-Mar-19

Sequence Number: 007080920370

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 18-Mar-19

Sequence Number: 007080920371

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$2500.00

Posting Date: 18-Mar-19

Sequence Number: 009070500580

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$2500.00

Posting Date: 18-Mar-19

Sequence Number: 009070500581

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

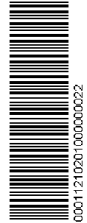
March 22, 2019 through April 19, 2019

Primary Account: [REDACTED] 1773

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

00001121 DRE 201 142 11019 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412



We updated our disclosures

On March 17, 2019, we published an updated version of our Deposit Account Agreement and the document explaining our Additional Banking Services and Fees. You can get the latest agreements at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- We're using a payment network that supports real-time payments. When you send or receive a real-time payment, you confirm that you're not acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I, Rules governing your account)
- We've reduced the Chase wire fee to send an international wire in a foreign currency to \$5 per transfer when you use chase.com or the Chase Mobile® app. As a reminder, there is no Chase wire fee when your transfer is equal to \$5,000 U.S. dollars or more. Also, there is never a Chase wire fee to send a wire from a Chase Premier Plus CheckingSM with enhanced military benefits, Chase SapphireSM Checking, or Chase Private Client CheckingSM account.

Please call us at the number on this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$3,096.98 | \$1,667.52 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$3,129.58 | \$1,700.12 |
| TOTAL ASSETS | | \$3,129.58 | \$1,700.12 |



March 22, 2019 through April 19, 2019
Primary Account: [REDACTED] 773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$3,096.98 |
| Deposits and Additions | 12,207.78 |
| Checks Paid | -4,681.17 |
| ATM & Debit Card Withdrawals | -7.03 |
| Electronic Withdrawals | -8,890.04 |
| Fees | -59.00 |
| Ending Balance | \$1,667.52 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.11 |

Your account ending in 5037 is linked to this account for overdraft protection.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|--|--------------------|
| 03/25 | ATM Cash Deposit 03/25 14250 Marsh Ln Addison TX Card 3110 | \$3,000.00 |
| 04/04 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 04/17 | Deposit 1021391677 | 3,925.00 |
| 04/18 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 04/19 | Interest Payment | 0.02 |
| Total Deposits and Additions | | \$12,207.78 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|---|-----------|-------------------|
| 912 ^ | | 04/15 | \$500.00 |
| 1769 * | Check # 1769 American Express Arc Pymt Arc ID: 1199148000 | 03/22 | 4,181.17 |
| Total Checks Paid | | | \$4,681.17 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.



March 22, 2019 through April 19, 2019
Primary Account: [REDACTED] 1773

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|--|---------------|
| 03/22 | Card Purchase 03/20 Chick-Fil-A # 00878 Addison TX Card 3110 | \$7.03 |
| Total ATM & Debit Card Withdrawals | | \$7.03 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 03/25 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$141.13 |
| 04/04 | Stream Energy Utility 9819383 Web ID: 0000007041 | 23.09 |
| 04/05 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 168.06 |
| 04/08 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 89.98 |
| 04/09 | Coserv Od Aw Wal Bill Pay 11785987001 Web ID: 7529027011 | 160.00 |
| 04/11 | Citi Autopay Payment 082932435031169 Tel ID: Citicardap | 195.71 |
| 04/11 | Chase Credit Crd Autopay 000000000230215 PPD ID: 4760039224 | 157.00 |
| 04/12 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 04/16 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 04/16 | City of Parker Parker PPD ID: 751382954 | 139.31 |
| 04/16 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 93.27 |
| 04/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 04/16 | Stream Energy Utility 8427999 Web ID: 0000007041 | 5.13 |
| 04/17 | Simmons Bank - L Tel Pmts Dy68 Tel ID: 1710162300 | 2,418.74 |
| 04/17 | Nfm Payment Nfm Paydq Web ID: 1490000027 | 398.00 |
| 04/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 3,800.43 |
| Total Electronic Withdrawals | | \$8,890.04 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---|----------------|
| 03/22 | Insufficient Funds Fee For A \$4,181.17 Item - Details: Check # 1769 American Express Arc Pymt Arc ID: 1199148000 | \$34.00 |
| 04/19 | Monthly Service Fee | 25.00 |
| Total Fees | | \$59.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$2,486.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.





March 22, 2019 through April 19, 2019
Primary Account: [REDACTED] 1773

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$34.00 | \$34.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|---------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.
For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 25-Mar-19

Sequence Number: 003680185810

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 25-Mar-19

Sequence Number: 003680185811

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

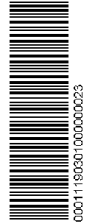
April 20, 2019 through May 21, 2019

Primary Account: [REDACTED] 1773

00001119 DRE 201 142 14219 NNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at chase.com/overdraft-services.

If you have questions, please call us anytime at the number on your statement.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

| | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$1,667.52 | \$2,680.47 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$1,700.12 | \$2,713.07 |
| TOTAL ASSETS | | \$1,700.12 | \$2,713.07 |



April 20, 2019 through May 21, 2019
Primary Account: [REDACTED] 1773

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$1,667.52 |
| Deposits and Additions | 21,517.03 |
| Checks Paid | -4,673.15 |
| ATM & Debit Card Withdrawals | -1,290.16 |
| Electronic Withdrawals | -9,715.77 |
| Other Withdrawals | -4,800.00 |
| Fees | -25.00 |
| Ending Balance | \$2,680.47 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.02 |
| Interest Paid Year-to-Date | \$0.13 |

Your account ending in 5037 is linked to this account for overdraft protection.

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 04/23 | Remote Online Deposit 1 | \$1,428.00 |
| 04/23 | Deposit 1021537007 | 4.25 |
| 04/25 | Remote Online Deposit 1 | 3,925.00 |
| 05/02 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 05/06 | Quickpay With Zelle Payment From Guy G Cannon 8205273519 | 225.00 |
| 05/16 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 05/20 | ATM Cash Deposit 05/19 161 W Spring Creek Pkwy Plano TX Card 3110 | 2,500.00 |
| 05/20 | Remote Online Deposit 1 | 3,212.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 600.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 600.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 600.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 600.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 600.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 580.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 520.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 460.00 |
| 05/21 | ATM Cash Deposit 05/21 161 W Spring Creek Pkwy Plano TX Card 3110 | 380.00 |
| 05/21 | Interest Payment | 0.02 |
| Total Deposits and Additions | | \$21,517.03 |



April 20, 2019 through May 21, 2019

Primary Account: [REDACTED] 1773

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|-----------|-------------|-----------|----------|
| 913 ^ | | 05/13 | \$500.00 |
| 1030 * ^ | | 05/21 | 26.48 |
| 1084 * ^ | | 04/23 | 25.00 |
| 1754 * ^ | | 04/29 | 370.00 |
| 1773 * ^ | | 05/08 | 65.00 |
| 1774 ^ | | 04/24 | 1,150.00 |
| 1775 ^ | | 04/25 | 2,471.67 |
| 1778 * ^ | | 05/20 | 65.00 |

Total Checks Paid \$4,673.15

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------|---|---------|
| 04/22 | Card Purchase 04/20 Sayyad Mediterranean Ki Richardson TX Card 3110 | \$26.63 |
| 04/29 | Card Purchase 04/28 Sq *Elegance By Monika Plano TX Card 3110 | 43.30 |
| 04/29 | Card Purchase With Pin 04/28 Wal Wal-Mart Super 552 Lucas TX Card 3110 | 117.79 |
| 04/29 | Card Purchase 04/29 Wal-Mart #5672 Lucas TX Card 3110 | 17.28 |
| 05/03 | Card Purchase With Pin 05/03 Racetrac 93 Allen TX Card 3110 | 20.79 |
| 05/06 | Card Purchase With Pin 05/04 Wal Wal-Mart Super 241 Lucas TX Card 3110 | 233.17 |
| 05/13 | Card Purchase 05/12 Kebab N Kurry, Inc Plano TX Card 3110 | 237.61 |
| 05/17 | Card Purchase With Pin 05/17 Bananarepublic US 8559 Frisco TX Card 3110 | 106.09 |
| 05/20 | Card Purchase 05/17 Nordstrom #0724 Frisco TX Card 3110 | 355.06 |
| 05/20 | Card Purchase 05/17 Nordstrom #0724 Frisco TX Card 3110 | 95.26 |
| 05/20 | Card Purchase 05/17 Panda Express #1951 Frisco TX Card 3110 | 18.84 |
| 05/20 | Card Purchase 05/17 Auntie Anne's TX174 Frisco TX Card 3110 | 6.36 |
| 05/20 | Card Purchase 05/19 Taco Bell 035444 Dallas TX Card 3110 | 11.98 |

Total ATM & Debit Card Withdrawals \$1,290.16**ELECTRONIC WITHDRAWALS**

| DATE | DESCRIPTION | AMOUNT |
|-------|--|----------|
| 04/22 | Quickpay With Zelle Payment To Guy Cannon 8157227765 | \$300.00 |
| 04/24 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 122.21 |
| 04/29 | Quickpay With Zelle Payment To Tovar Frankarlos 8175356839 | 1.00 |
| 04/29 | Quickpay With Zelle Payment To Tovar Frankarlos 8175360053 | 500.00 |
| 04/29 | Discover E-Payment 5319 Web ID: 2510020270 | 134.07 |
| 05/03 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 588.25 |
| 05/03 | Nfm Payment PPD ID: 1490000027 | 199.00 |
| 05/09 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 44.14 |
| 05/10 | Coserv Od Cw Aw Bill Pay 11849479441 Web ID: 7529027011 | 78.00 |
| 05/13 | Quickpay With Zelle Payment To Tovar Frankarlos 8220515871 | 100.00 |
| 05/13 | Citi Autopay Payment 082958354771892 Tel ID: Citicardap | 198.03 |

Page 3 of 6



April 20, 2019 through May 21, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS (continued)

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|-------------------|
| 05/13 | Chase Credit Crd Autopay PPD ID: 4760039224 | 169.00 |
| 05/16 | Simmons Bank - L Tel Pmts Tr88 Tel ID: 1710162300 | 2,418.74 |
| 05/16 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 05/16 | City of Parker Parker PPD ID: 751382954 | 139.31 |
| 05/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 05/20 | Neiman Marcus Online Pmt 000001907736345 Web ID: 9541719427 | 100.00 |
| 05/20 | Nordstrom Payment 043000096069368 Web ID: 9044022131 | 38.00 |
| 05/21 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,046.07 |
| Total Electronic Withdrawals | | \$9,715.77 |

OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-------------------|
| 04/23 | 04/23 Withdrawal | \$300.00 |
| 05/20 | 05/20 Withdrawal | 4,500.00 |
| Total Other Withdrawals | | \$4,800.00 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---------------------|----------------|
| 05/21 | Monthly Service Fee | \$25.00 |
| Total Fees | | \$25.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$2,337.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$.00 | \$34.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



April 20, 2019 through May 21, 2019
Primary Account: [REDACTED] 1773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|---------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |



The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

12-Apr-21

Reference Case Number: G12Apr21-2530

This is a substitute document representing an Electronic Ticket

Posting Date 23-Apr-19


Sequence Number 009270885943

Amount 1428.00

Account Number: 1773

Date Request Received 12-Apr-21

THIS CHECK IS VOID WITHOUT A GREEN & BLUE BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

 PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS

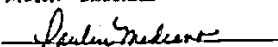
Check No. 487273604
Date 03/19/2019

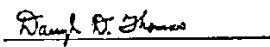
CHARGE TO FUND: NO. 467 HUD SECTION 8

32-2/1110
PAYABLE AT
BANK OF AMERICA
Dallas, TX

| CHECK AMOUNT |
|----------------|
| ****\$1,428.00 |

Registered And
Approved For Payment: One Thousand Four Hundred Twenty-Eight Dollars And Zero Cents

PAULINE MEDRANO, County Treasurer
3/18/2019 DISBURSED


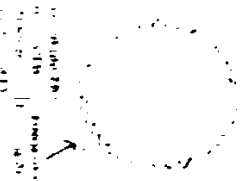
Countersigned
DARRYL D THOMAS, County Auditor


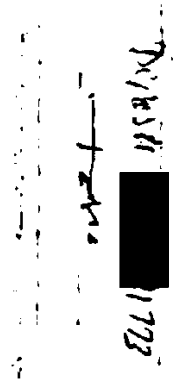
PAY TO THE ORDER OF MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234

IN ACCORDANCE WITH STATE LAW, CHECK BECOMES NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE

[REDACTED]

For Deposit Only - JPMC





LOAN # 234099315 32-61-1110 1775
M. SIDDIQI
3020 BICTOWN BLVD.
MESQUITE, TX 75150
04/25/19
PAY to Bank of America \$2,471.67
in order of Two Thousand Four Hundred Seventy One and 67/100 DOLLARS
JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201
for _____
⑆111000614⑆ 1773 1775

AMERICAN EXPRESS

EPMT

29'126'23

00000 411 2920001 00
04/25/2019 14:41 NIX

Seq: 74
Batch: 538957
Date: 04/25/19
Seq: 00074 04/25/19
BAT: 538957 CC: 0001000263
PS: Dallas TX
04/25/19 14:41 NIX

ENCLOSURE HERE

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$2500.00

Posting Date: 20-May-19

Sequence Number: 009490347129

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$2500.00

Posting Date: 20-May-19

Sequence Number: 009490347130

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390859529

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390859530

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$580.00

Posting Date: 21-May-19

Sequence Number: 003390859787

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$580.00

Posting Date: 21-May-19

Sequence Number: 003390859788

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390859817

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390859818

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$380.00

Posting Date: 21-May-19

Sequence Number: 003390871525

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$380.00

Posting Date: 21-May-19

Sequence Number: 003390871526

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390871543

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390871544

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$520.00

Posting Date: 21-May-19

Sequence Number: 003390871567

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$520.00

Posting Date: 21-May-19

Sequence Number: 003390871568

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$460.00

Posting Date: 21-May-19

Sequence Number: 003390872167

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$460.00

Posting Date: 21-May-19

Sequence Number: 003390872168

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390872185

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390872186

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390872263

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$600.00

Posting Date: 21-May-19

Sequence Number: 003390872264

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

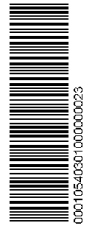
May 22, 2019 through June 21, 2019

Primary Account: [REDACTED] 1773

00001054 DRE 201 142 17319 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$2,680.47 | \$223.62 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$2,713.07 | \$256.22 |
| TOTAL ASSETS | | \$2,713.07 | \$256.22 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$2,680.47 |
| Deposits and Additions | 14,099.77 |
| Checks Paid | -3,777.64 |
| ATM & Debit Card Withdrawals | -432.90 |
| Electronic Withdrawals | -12,075.08 |
| Other Withdrawals | -178.00 |
| Fees | -93.00 |
| Ending Balance | \$223.62 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.01 |
| Interest Paid Year-to-Date | \$0.14 |

Your account ending in 5037 is linked to this account for overdraft protection.



May 22, 2019 through June 21, 2019
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID: 9111111101 | AMOUNT |
|-------------------------------------|--|--------------------|--------------------|
| 05/30 | Eagle Protective Direct Dep | | \$2,641.38 |
| 06/10 | Deposit 1041940977 | | 500.00 |
| 06/10 | Quickpay With Zelle Payment From Guy G Cannon 8319297455 | | 860.00 |
| 06/10 | Quickpay With Zelle Payment From Guy G Cannon 8319291758 | | 12.00 |
| 06/13 | Eagle Protective Direct Dep | PPD ID: 9111111101 | 2,641.38 |
| 06/17 | Deposit 1047937514 | | 6,445.00 |
| 06/21 | ATM Cash Deposit 06/21 819 S Allen Heights DR Allen TX Card 3110 | | 1,000.00 |
| 06/21 | Interest Payment | | 0.01 |
| Total Deposits and Additions | | | \$14,099.77 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 914 ^ | | 06/13 | \$500.00 |
| 1109 * ^ | | 06/21 | 27.64 |
| 1574 * ^ | | 06/07 | 1,000.00 |
| 1763 * ^ | | 05/30 | 2,000.00 |
| 1780 * ^ | | 06/17 | 250.00 |
| Total Checks Paid | | | \$3,777.64 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

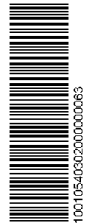
| DATE | DESCRIPTION | AMOUNT |
|---|--|-----------------|
| 05/22 | Card Purchase With Pin 05/22 Wm Supercenter # Lucas TX Card 3110 | \$17.38 |
| 05/28 | Card Purchase 05/24 Gt Distributors Dallas Dallas TX Card 3110 | 281.44 |
| 05/30 | Card Purchase 05/29 Furrs 234 Dallas TX Card 3110 | 18.17 |
| 06/03 | Card Purchase 06/02 Subway 00032631 Garland TX Card 3110 | 8.43 |
| 06/04 | Card Purchase 06/03 Qt 926 08009268 Allen TX Card 3110 | 5.22 |
| 06/04 | Card Purchase With Pin 06/04 Gamestop #540 3112 N J Garland TX Card 3110 | 6.48 |
| 06/05 | Card Purchase 06/04 Gamestop #540 Garland TX Card 3110 | 6.48 |
| 06/06 | Card Purchase 06/05 Taco Bueno Addison 1 Addison TX Card 3110 | 4.52 |
| 06/12 | Card Purchase With Pin 06/11 Wm Supercenter # Lucas TX Card 3110 | 23.66 |
| 06/13 | Card Purchase With Pin 06/13 Shell Service Station Addison TX Card 3110 | 13.58 |
| 06/14 | Card Purchase 06/13 Chipotle 2816 Dallas TX Card 3110 | 7.52 |
| 06/17 | Card Purchase 06/15 Chevron 0210336 Carrollton TX Card 3110 | 9.99 |
| 06/17 | Card Purchase 06/15 Taco Bell #32187 Allen TX Card 3110 | 19.12 |
| 06/19 | Card Purchase 06/18 Taco Bell 035435 Plano TX Card 3110 | 10.91 |
| Total ATM & Debit Card Withdrawals | | \$432.90 |



May 22, 2019 through June 21, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 05/22 | Quickpay With Zelle Payment To Tovar Frankarlos 8255394727 | \$250.00 |
| 05/23 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 137.34 |
| 05/30 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 05/31 | Paypal Echeck 5Exj2Arxe5Rma Web ID: Paypaldec88 | 24.95 |
| 06/04 | Discover E-Payment 5319 Web ID: 2510020270 | 700.00 |
| 06/04 | Nlrm Payment PPD ID: 1490000027 | 199.00 |
| 06/07 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 36.08 |
| 06/10 | Coserv Od Cw Aw Bill Pay 11907580321 Web ID: 7529027011 | 58.00 |
| 06/11 | Quickpay With Zelle Payment To Guy Cannon 8321144745 | 593.00 |
| 06/11 | Citi Autopay Payment 082985140620981 Tel ID: Citicardap | 208.50 |
| 06/11 | Chase Credit Crd Autopay 000000000239931 PPD ID: 4760039224 | 165.00 |
| 06/17 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 06/17 | Discover E-Payment 5319 Web ID: 2510020270 | 419.00 |
| 06/17 | City of Parker Parker PPD ID: 751382954 | 148.41 |
| 06/18 | Simmons Bank - L Tel Pmts Ykb8 Tel ID: 1710162300 | 2,418.74 |
| 06/18 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 06/19 | Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 4,046.07 |
| 06/19 | Discover E-Payment 5319 Web ID: 2510020270 | 970.80 |
| 06/19 | Neiman Marcus Online Pmt 000001913122494 Web ID: 9541719427 | 100.00 |
| 06/21 | American Express ACH Pmt W8962 Web ID: 2005032111 | 500.00 |
| Total Electronic Withdrawals | | \$12,075.08 |



OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|-----------------|
| 06/10 | 06/10 Withdrawal | \$178.00 |
| Total Other Withdrawals | | \$178.00 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---|----------------|
| 06/19 | Insufficient Funds Fee For A \$970.80 Item - Details: Discover E-Payment 5319 Web ID: 2510020270 | \$34.00 |
| 06/19 | Insufficient Funds Fee For A \$100.00 Item - Details: Neiman Marcus Online Pmt 000001913122494 Web ID: 9541719427 | 34.00 |
| 06/21 | Monthly Service Fee | 25.00 |
| Total Fees | | \$93.00 |



May 22, 2019 through June 21, 2019
Primary Account: [REDACTED] 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$1,874.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$68.00 | \$102.00 |
| Total Returned Item Fees | \$.00 | \$.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI


Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|---------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

| | | | |
|--|--|------------------|--|
| M. SIDDIQI
3020 Big Town Blvd
Mesquite, TX 75150-2412 | | 32-61/1110 | 1574 |
| PAY TO THE ORDER OF <u>JAMEEA SIDDIQI</u> | | <u>06/7/2019</u> | \$ <u>1000.00</u> |
| <u>one thousand only</u> | | DOLLARS |  Security features are included. Details on back. |
| CHASE BANK
DALLAS TX 75201 | | | |
| FOR <u>Jan</u> | | | |
| ⑆ 111000614⑆ | | ⑆ 773 ⑆ 1574 | |

1047925235

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 41796

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$1000.00

Posting Date: 21-Jun-19

Sequence Number: 003290451408

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$1000.00

Posting Date: 21-Jun-19

Sequence Number: 003290451409

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

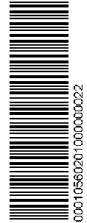
June 22, 2019 through July 22, 2019

Primary Account: [REDACTED] 1773

00001056 DRE 201 142 20419 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$223.62 | \$1,499.43 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$256.22 | \$1,532.03 |
| TOTAL ASSETS | | \$256.22 | \$1,532.03 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$223.62 |
| Deposits and Additions | 19,803.77 |
| Checks Paid | -680.00 |
| ATM & Debit Card Withdrawals | -213.65 |
| Electronic Withdrawals | -5,191.31 |
| Other Withdrawals | -12,350.00 |
| Fees | -93.00 |
| Ending Balance | \$1,499.43 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.01 |
| Interest Paid Year-to-Date | \$0.15 |

Your account ending in 5037 is linked to this account for overdraft protection.

June 22, 2019 through July 22, 2019
Primary Account: [REDACTED] 1773**DEPOSITS AND ADDITIONS**

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 06/25 | ATM Cash Deposit 06/24 161 W Spring Creek Pkwy Plano TX Card 3110 | \$500.00 |
| 06/27 | Deposit 1860836432 | 525.00 |
| 06/27 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 07/08 | Quickpay With Zelle Payment From Arlene Moonan Wfct06Hpcqp9 | 1,000.00 |
| 07/11 | Deposit 1054972605 | 8,496.00 |
| 07/11 | Deposit 1054972547 | 4,000.00 |
| 07/11 | Eagle Protective Direct Dep PPD ID: 9111111101 | 2,641.38 |
| 07/22 | Interest Payment | 0.01 |
| Total Deposits and Additions | | \$19,803.77 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-----------------|
| 915 ^ | | 07/15 | \$500.00 |
| 1573 * ^ | | 06/27 | 50.00 |
| 1776 * ^ | | 07/15 | 130.00 |
| Total Checks Paid | | | \$680.00 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|--|-----------------|
| 06/24 | Card Purchase With Pin 06/22 7-Eleven 32723 Plano TX Card 3110 | \$49.99 |
| 06/24 | Card Purchase 06/22 Cheeky Monkey Fairview Fairview TX Card 3110 | 8.65 |
| 06/25 | Card Purchase With Pin 06/25 Specs #128 15055 Inwoo Addison TX Card 3110 | 112.02 |
| 06/26 | Card Purchase 06/24 Qt 926 08009268 Allen TX Card 3110 | 6.10 |
| 06/27 | Card Purchase With Pin 06/27 Wal-Mart #5672 Lucas TX Card 3110 | 36.89 |
| Total ATM & Debit Card Withdrawals | | \$213.65 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------|--|----------|
| 06/25 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | \$167.72 |
| 06/25 | A.R.M. Solutions Preauthpmt Pns* Arm Soluti Tel ID: 1273535182 | 147.03 |
| 06/26 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | 560.24 |
| 07/03 | Nfm Payment PPD ID: 1490000027 | 199.00 |
| 07/09 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 28.82 |
| 07/09 | Coserv Od Cw Aw Bill Pay 11971282441 Web ID: 7529027011 | 21.00 |
| 07/11 | Neiman Marcus Online Pmt 000001931176888 Web ID: 9541719427 | 200.00 |
| 07/11 | Chase Credit Crd Autopay 000000000245719 PPD ID: 4760039224 | 168.00 |
| 07/11 | Citi Autopay Payment 083011059041736 Tel ID: Citicardap | 118.96 |
| 07/12 | Quickpay With Zelle Payment To Guy Cannon 8426092861 | 200.00 |
| 07/16 | Quickpay With Zelle Payment To Guy Cannon 8438698515 | 200.00 |

Page 2 of 4



June 22, 2019 through July 22, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS *(continued)*

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|--|-------------------|
| 07/16 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 07/16 | City of Parker Parker PPD ID: 751382954 | 141.59 |
| 07/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 07/17 | Quickpay With Zelle Payment To Guy Cannon 8441353969 | 100.00 |
| 07/17 | American Express ACH Pmt W6794 Web ID: 2005032111 | 2,000.00 |
| 07/18 | Quickpay With Zelle Payment To Guy Cannon 8443436515 | 399.00 |
| Total Electronic Withdrawals | | \$5,191.31 |



OTHER WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|--------------------------------|------------------|--------------------|
| 06/27 | 06/27 Withdrawal | \$2,350.00 |
| 07/11 | 07/11 Withdrawal | 10,000.00 |
| Total Other Withdrawals | | \$12,350.00 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|---|----------------|
| 06/26 | Insufficient Funds Fee For A \$560.24 Item - Details: U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | \$34.00 |
| 07/19 | Returned Item Fee For An Unpaid \$4,046.07 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 34.00 |
| 07/22 | Monthly Service Fee | 25.00 |
| Total Fees | | \$93.00 |

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**
(Your average qualifying deposit and investment balance was \$1,539.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**
(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$34.00 | \$136.00 |
| Total Returned Item Fees | \$34.00 | \$34.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees



June 22, 2019 through July 22, 2019
Primary Account: [REDACTED] 773

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|---------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC


PAY TO THE ORDER OF
 American Nat'l. Bank
 FOR DEPOSIT ONLY
 City of Lowell
 3400000000
 012681-000005 06/25/2019 01:51PM
 50.00
 ce 06/25/2019 JJ

POST STAMP OF
 CITY OF LOWELL
 FIELD THIS LINE
 AFTER CHARGE

ANBTX, >111901519< 0340000000302830 062620191

Look for: Micro Print signature line and Check
 Safe logo on back. If not present, do not cash.
 ©2008 Bank of America, N.A. All rights reserved.

THIS CHECK IS NON-NEGOTIABLE AND CANNOT BE CASHED OR DEPOSITED FOR CREDIT. IT IS VALID ONLY WHEN PRESENTED FOR PAYMENT TO THE ISSUING AGENCY.

 **PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS**

CHARGE TO FUND: NO. 467 HUD SECTION 8

Check No. 467276510
Date 05/21/2019

32-2/1110
PAYABLE AT
BANK OF AMERICA
Dallas, TX

CHECK AMOUNT
***\$1,748.00

Registered And
Approved For Payment: One Thousand Seven Hundred Forty-Eight Dollars And Zero Cents

PAULINE MEDRANO, County Treasurer
5/20/2019 DISBURSED

Pauline Medrano

Countersigned
DARRYL D THOMAS, County Auditor

Darryl D. Thomas

PAY TO THE ORDER OF **MUHAMMAD SIDDIQI**
PO BOX 814392
DALLAS, TX 75234

IN ACCORDANCE WITH STATE LAW, CHECK BECOMES NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR PAYMENT BEFORE 365TH DAY FOLLOWING ISSUANCE



PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS

CHARGE TO FUND: NO. 467 HUD SECTION 8

32-21110
PAYABLE AT
BANK OF AMERICA
Dallas, TX

Check No. 467276510
Date 05/21/2019

Registered And
Approved For Payment: One Thousand Seven Hundred Forty-Eight Dollars And Zero Cents

PAULINE MEDRANO, County Treasurer
5/20/2019 DISBURSED

Countersigned
DARRYL D THOMAS, County Auditor

| | |
|--------------|-----------------|
| CHECK AMOUNT | *****\$1,748.00 |
|--------------|-----------------|


PAY TO
THE ORDER
OF

MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234

IN ACCORDANCE WITH STATE LAW,CHECK BECOMES
NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR
PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE

773

THIS CHECK IS VOID WITHOUT A GREEN & BLUE OCEAN FISH BACKGROUND AND PLUS A 12-2/1110 FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

 **PAYABLE BY THE COUNTY TREASURER OF THE COUNTY OF DALLAS, STATE OF TEXAS**

Check No. 467277955
Date 06/18/2019

CHARGE TO FUND: NO. 467 HUD SECTION 8

PAULINE MEDRANO, County Treasurer
6/17/2019 DISBURSED

Countersigned
DARRYL D THOMAS, County Auditor

REGISTERED AND APPROVED FOR PAYMENT: One Thousand Seven Hundred Forty-Eight Dollars And Zero Cents

PAY TO THE ORDER OF MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234

CHECK AMOUNT
\$1,748.00

IN ACCORDANCE WITH STATE LAW, CHECK BECOMES NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE

THIS CHECK IS VOID WITHOUT A GREEN & BLUE OCEAN FISH BACKGROUND AND PLUS A 12-2/1110 FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

PAULINE MEDRANO, County Treasurer
6/17/2019 DISBURSED

Countersigned
DARRYL D THOMAS, County Auditor

REGISTERED AND APPROVED FOR PAYMENT: One Thousand Seven Hundred Forty-Eight Dollars And Zero Cents

PAY TO THE ORDER OF MUHAMMAD SIDDIQI
PO BOX 814392
DALLAS, TX 75234

CHECK AMOUNT
\$1,748.00

IN ACCORDANCE WITH STATE LAW, CHECK BECOMES NON-NEGOTIABLE AND VOID IF NOT PRESENTED FOR PAYMENT BEFORE 366TH DAY FOLLOWING ISSUANCE

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

Today's Date/Fecha

7/11/19

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

Muhammed N Sibaiqi

Sign Here (If cash is received from this deposit)/

Firme aquí (si recibe efectivo de este depósito)

X

N13062-CH (Rev. 07/12) 90154253 05/19

Start your account number here /
▼ Emplace su número de cuenta aquí

1773

CASH/
EFFECTIVO ▶

CHECK/
CHEQUE ▶

TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO ▶

SUBTOTAL ▶

LESS CASH/
MENOS EFECTIVO
RECIBIDO ▶

TOTAL \$

4000.00

4000.00

⑈ 1054972547 ⑈ ⑆ 500001020 ⑆

12-Apr-21

12Apr21-2530

This is a substitute document representing a CASH IN TICKET

Posting Date 11-Jul-19

Sequence number 009590833609

Amount 4000.00

Account Number 1773

Date Request Received 12-Apr-21



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

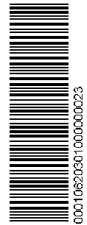
July 23, 2019 through August 21, 2019

Primary Account: [REDACTED] 1773

00001062 DRE 201 142 23419 NNNNNNNNNNN T 1 000000000 35 0000
MUHAMMAD N SIDDIQI
3020 BIGTOWN BLVD
MESQUITE TX 75150-2412

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CONSOLIDATED BALANCE SUMMARY

ASSETS

| Checking & Savings | ACCOUNT | BEGINNING BALANCE
THIS PERIOD | ENDING BALANCE
THIS PERIOD |
|-----------------------------|-----------------|----------------------------------|-------------------------------|
| Chase Premier Plus Checking | [REDACTED] 1773 | \$1,499.43 | \$1,846.16 |
| Chase Plus Savings | [REDACTED] 5037 | 32.60 | 32.60 |
| Total | | \$1,532.03 | \$1,878.76 |
| TOTAL ASSETS | | \$1,532.03 | \$1,878.76 |

CHASE PREMIER PLUS CHECKING

MUHAMMAD N SIDDIQI

Account Number: [REDACTED] 1773

CHECKING SUMMARY

| | AMOUNT |
|--|-------------------|
| Beginning Balance | \$1,499.43 |
| Deposits and Additions | 20,282.77 |
| Checks Paid | -1,899.34 |
| ATM & Debit Card Withdrawals | -2,306.46 |
| Electronic Withdrawals | -15,229.24 |
| Fees | -501.00 |
| Ending Balance | \$1,846.16 |
| Annual Percentage Yield Earned This Period | 0.01% |
| Interest Paid This Period | \$0.01 |
| Interest Paid Year-to-Date | \$0.16 |

Your account ending in 5037 is linked to this account for overdraft protection.



July 23, 2019 through August 21, 2019
Primary Account: [REDACTED] 1773

DEPOSITS AND ADDITIONS

| DATE | DESCRIPTION | PPD ID | AMOUNT |
|-------------------------------------|-----------------------------|------------|--------------------|
| 07/25 | Eagle Protective Direct Dep | 9111111101 | \$2,641.38 |
| 08/02 | Remote Online Deposit 1 | | 5,000.00 |
| 08/08 | Remote Online Deposit 1 | | 5,000.00 |
| 08/08 | Eagle Protective Direct Dep | 9111111101 | 2,641.38 |
| 08/19 | Remote Online Deposit 1 | | 5,000.00 |
| 08/21 | Interest Payment | | 0.01 |
| Total Deposits and Additions | | | \$20,282.77 |

CHECKS PAID

| CHECK NO. | DESCRIPTION | DATE PAID | AMOUNT |
|--------------------------|-------------|-----------|-------------------|
| 916 ^ | | 08/13 | \$500.00 |
| 1136 * ^ | | 08/21 | 28.66 |
| 1308 * ^ | | 07/23 | 30.68 |
| 1756 * ^ | | 07/29 | 320.00 |
| 1783 * ^ | | 08/12 | 130.00 |
| 1787 * ^ | | 08/20 | 890.00 |
| Total Checks Paid | | | \$1,899.34 |

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|---|---|-------------------|
| 07/26 | Card Purchase 07/25 Att Ford 1X 800-331-0500 TX Card 3110 | \$267.24 |
| 07/26 | Non-Chase ATM Withdraw 07/26 820 N Fitzhugh Ave Dallas TX Card 3110 | 62.50 |
| 07/29 | Card Purchase 07/25 NM Last Call #51 214-5131527 TX Card 3110 | 147.76 |
| 07/29 | Card Purchase 07/25 NM Last Call #51 214-5131527 TX Card 3110 | 63.65 |
| 07/29 | Card Purchase With Pin 07/29 Mgi # 10 1621 N Centra Richardson TX Card 3110 | 815.07 |
| 07/29 | Card Purchase With Pin 07/29 Wm Supercenter # Lucas TX Card 3110 | 212.16 |
| 07/30 | Non-Chase ATM Withdraw 07/30 2340 West Nw Hwy. Dallas TX Card 3110 | 132.00 |
| 07/31 | Card Purchase 07/30 Tmc Restaurant of Dall 214-9568800 TX Card 3110 | 167.46 |
| 08/05 | Card Purchase 08/03 Dallas Food & Beverage Dallas TX Card 3110 | 438.62 |
| Total ATM & Debit Card Withdrawals | | \$2,306.46 |

ELECTRONIC WITHDRAWALS

| DATE | DESCRIPTION | AMOUNT |
|-------|---|----------|
| 07/23 | U.S. Bank N.A. Payment 000000515313653 Tel ID: 5551540853 | \$560.24 |
| 07/23 | Grayson-Collin Elec Paymt PPD ID: 1750300645 | 249.40 |
| 07/31 | Capital One Phone Pymt 921139860006470 Tel ID: 9541719986 | 1,000.00 |
| 08/05 | Cadence Bank ACH 713-871-4012 Tel ID: 1640156695 | 3,418.18 |
| 08/05 | Discover Payments 5319 Web ID: 3510020270 | 445.00 |
| 08/05 | Nfm Payment PPD ID: 1490000027 | 199.00 |



July 23, 2019 through August 21, 2019
Primary Account: [REDACTED] 1773

ELECTRONIC WITHDRAWALS (continued)

| DATE | DESCRIPTION | AMOUNT |
|-------------------------------------|---|--------------------|
| 08/06 | TD Auto Finance Web Pay 0001102822336 Web ID: 5202614244 | 1,360.80 |
| 08/09 | Pace Web ACH 9Stdactach 121643 Web ID: 5135562314 | 7,000.00 |
| 08/09 | Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 34.56 |
| 08/12 | Chase Credit Crd Autopay PPD ID: 4760039224 | 163.00 |
| 08/12 | Coserv Od Cw Aw Bill Pay 12033459161 Web ID: 7529027011 | 25.00 |
| 08/13 | Citi Autopay Payment 083039629880985 Tel ID: Citicardap | 83.80 |
| 08/16 | American Express ACH Pmt PPD ID: 9493560001 | 500.00 |
| 08/16 | Nafmd Phonecheck Tel ID: 3383693141 | 39.95 |
| 08/21 | Neiman Marcus Online Pmt 000001939936178 Web ID: 9541719427 | 150.31 |
| Total Electronic Withdrawals | | \$15,229.24 |

FEES

| DATE | DESCRIPTION | AMOUNT |
|-------------------|--|-----------------|
| 07/24 | Returned Item Fee For An Unpaid \$4,046.07 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Redep | \$34.00 |
| 08/06 | Insufficient Funds Fee For A \$1,360.80 Item - Details: TD Auto Finance Web Pay 0001102822336 Web ID: 5202614244 | 34.00 |
| 08/07 | Returned Item Fee For An Unpaid \$1,707.09 Item - Details: Cadence Bank ACH 713-871-4012 Tel ID: 1640156695 | 34.00 |
| 08/09 | Insufficient Funds Fee For A \$7,000.00 Item - Details: Pace Web ACH 9Stdactach 121643 Web ID: 5135562314 | 34.00 |
| 08/09 | Insufficient Funds Fee For A \$34.56 Item - Details: Atmos Energy Rcr UTIL Pymt PPD ID: 9000000091 | 34.00 |
| 08/12 | Insufficient Funds Fee For Check #1783 IN The Amount of \$130.00 | 34.00 |
| 08/12 | Insufficient Funds Fee For A \$25.00 Item - Details: Coserv Od Cw Aw Bill Pay 12033459161 Web ID: 7529027011 | 34.00 |
| 08/13 | Insufficient Funds Fee For Check #916 IN The Amount of \$500.00 | 34.00 |
| 08/13 | Insufficient Funds Fee For A \$83.80 Item - Details: Citi Autopay Payment 083039629880985 Tel ID: Citicardap | 34.00 |
| 08/14 | Returned Item Fee For An Unpaid Check #1782 IN The Amount of \$865.00 | 34.00 |
| 08/16 | Insufficient Funds Fee For A \$500.00 Item - Details: American Express ACH Pmt PPD ID: 9493560001 | 34.00 |
| 08/16 | Returned Item Fee For An Unpaid \$141.59 Item - Details: City of Parker Parker PPD ID: 751382954 | 34.00 |
| 08/16 | Insufficient Funds Fee For A \$39.95 Item - Details: Nafmd Phonecheck Tel ID: 3383693141 | 34.00 |
| 08/21 | Returned Item Fee For An Unpaid \$7,818.19 Item - Details: Affiliated Bank 1 Time Dft 0073249344 Web ID: 9Dft4 | 34.00 |
| 08/21 | Monthly Service Fee | 25.00 |
| Total Fees | | \$501.00 |



1001062030200000063



July 23, 2019 through August 21, 2019
Primary Account: [REDACTED] 1773

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was charged to your Chase Premier Plus Checking account. Here are the two ways you can avoid this fee during any statement period.

- **Have an average qualifying deposit and investment balance of at least \$15,000.00 during your statement period.**

(Your average qualifying deposit and investment balance was \$1,092.00)

Talk to a banker about transferring your balances to Chase today!

- **OR, authorize us to make automatic payments to your qualifying Chase mortgage from your Chase account.**

(You do not have a qualifying Chase mortgage)

Talk to a banker about a Chase mortgage!

Stop in today and explore all Chase has to offer.

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

| | Total for
This Period | Total
Year-to-date |
|--------------------------|--------------------------|-----------------------|
| Total Overdraft Fees * | \$306.00 | \$442.00 |
| Total Returned Item Fees | \$170.00 | \$204.00 |

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

CHASE PLUS SAVINGS

MUHAMMAD N SIDDIQI

Account Number [REDACTED] 5037

SAVINGS SUMMARY

| | AMOUNT |
|--|---------|
| Beginning Balance | \$32.60 |
| Ending Balance | \$32.60 |
| Annual Percentage Yield Earned This Period | 0.00% |
| Interest Paid Year-to-Date | \$0.04 |

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

You earned a higher interest rate on your Chase Plus Savings account during this statement period because you had a qualifying Chase Premier Plus Checking account.

12-Apr-21

Reference Case Number: G12Apr21-2530

This is a substitute document representing an Electronic Ticket

Posting Date 19-Aug-19

Sequence Number 001070545168

Amount 5000.00

Account Number: 1773

Date Request Received 12-Apr-21

| | | |
|---|------------------|-----------|
| AZ HIBA ENTERTAINMENT INC
3020 BVA TOWNA BLVD
MESQUITE, TX 75150-2412 | | 1033 |
| DATE 08/17/19 | | 25 1-0 |
| PAY TO THE
ORDER OF | Muhammad Siddiqi | \$5500 @ |
| Five thousand Dollar only. | | DOLLARS @ |
| FOR | | Summan |

For Deposit Only - JPMC

1773

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$5000.00

Posting Date: 16-Aug-18

Sequence Number: 004090230407

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$5000.00

Posting Date: 16-Aug-18

Sequence Number: 004090230408

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

15-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 20-Aug-18

Sequence Number: 005770263916

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

14-Apr-21

Reference Case Number: G12Apr21-2530

Here is an update on your recent request for an image

Amount: \$3000.00

Posting Date: 20-Aug-18

Sequence Number: 005770263917

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.